

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349331-0

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AIRTEL

7/16/86

Director, FBI (245-76)

SAC, New Orleans (245D-7)

ADLER B. SEAL-VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE-MURDER
OO: NEW ORLEANS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-96 BY SP5BCE/dw
96-048

Re New Orleans teletype to FBIHQ, 4/7/86.

Enclosed is one copy of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U. S. Department of Justice authorizing you to use a transmitting and/or recording device, as described in referenced communication, for a 60-day period.

The 60-day period begins on the date the authorizing memorandum was signed by OEO. (Note: In those instances where emergency consensual monitoring is authorized by FBIHQ, monitoring of those conversations may be conducted prior to the date OEO formally approved your authorization request. However, for renewal purposes, the 60-day authorization period begins to run on the date OEO approved your request.)

Within 30 days after expiration of this authorization, submit FD-621. (See Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10-10.3(6), Page 1066.10.)

If renewal of this authority is desired, submit your request by teletype to the Bureau at least seven work days before this authorization period ends. (See MIOG, Section 10-10.3, Pages 1066.08 - 1066.10 for proper format.)

Ensure all identified persons monitored under this authorization are included in the field office and FBIHQ Elsur indices. (See MIOG, Part II, Section 10-10.5, Pages 1066.10 - 1066.12). Administrative controls must be established to ensure these requirements are met.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. 1 - New Orleans Elsur Coordinator
Ident. 1 - Elsur Index, RMD
Insp. _____
Intell. 1 - ALJ/skg (6)
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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SEALED ENCL

ENCLOSURE ATTACHED

JUL 24 1986

FOIA
SUN

JUL 17 1986
JUL 10 1986

MAIL ROOM

Memorandum



To : Office of Enforcement Operations
Criminal Division

Date July 10, 1986

NW/ Director, FBI

Subject : ADLER B. SEAL - VICTIM;
OBSTRUCTION OF JUSTICE - MURDER;
ORGANIZED CRIME DRUG ENFORCEMENT
TASK FORCE MATTER

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 11-7-83)

FD Hess

Frederick D. Hess
Director

Office of Enforcement Operations

Date: JUL 14 1986

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DATE 5-15-96 BY SP5 BCE/aw

96-048

245-76-96
ENCLOSURE

EMPTY
FOLDER

NOO 011 098 0108

PP HQ

DE NO

P 7 2320 Z APR 86

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

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DATE 3-15-96 BY SP5 BJE/ow
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[REDACTED]

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[REDACTED] AKA: [REDACTED]

[REDACTED] ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE
INVESTIGATION; OCJ-MURDER; OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA TELEPHONE CALL TO SECTION CHIEF,
ORGANIZED CRIME SECTION, FBIHQ, APRIL 4, 1986.

PURPOSE: ON APRIL 4, 1986, AN FBIHQ OFFICIAL GRANTED EMERGENCY
AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO RECORD PRIVATE CONVER-
SATIONS BETWEEN A COOPERATING WITNESS AND [REDACTED]

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[REDACTED] AS WELL

AS [REDACTED]

DUE TO ADMINISTRATIVE OVERSIGHT ORIGINAL TELETYPE WAS
NOT RECEIVED BY APPROPRIATE FBIHQ SUPERVISOR AND AS A RESULT
REQUEST FOR CONSENSUAL MONITORING WAS NOT
PROCESSED.

DETAILS: [REDACTED] IS CURRENTLY HOUSED AT [REDACTED]

[REDACTED] FOLLOWING HIS INDICTMENT IN
STATE COURT FOR [REDACTED]

[REDACTED] IS ONE OF FOUR SUBJECTS SIMILARLY CHARGED WITH
THE CONTRACT KILLING ON FEBRUARY 19, 1986, OF ADLER B. SEAL, A
CONVICTED INTERNATIONAL COCAINE SMUGGLER AND U.S. GOVERNMENT WITNESS.
SEAL WAS EXPECTED TO BE A U.S. GOVERNMENT WITNESS IN FORTHCOMING
TRIALS IN THE SOUTHERN DISTRICT OF FLORIDA AGAINST THE INTERNATIONAL
DRUG CARTEL OF [REDACTED] PARLO ESCOBAR GAVARIA AND OTHERS.

ON APRIL 3, 1986, A COOPERATING WITNESS ADVISED THAT HE HAD
BEEN [REDACTED]

[REDACTED]
[REDACTED] ACCORDING TO THE
COOPERATING WITNESS, [REDACTED]

IT IS ANTICIPATED THAT THE COOPERATING WITNESS WILL INITIALLY
WEAR A BODY RECORDER ON [REDACTED] TO MEET PERSONALLY WITH [REDACTED]

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[REDACTED] IT IS FURTHER ANTICIPATED
THAT WITHIN THREE WEEKS THE COOPERATING WITNESS WILL AGAIN MEET WITH
[REDACTED]

[REDACTED] THE BODY RECORDER WILL BE UTILIZED ONLY
ON THE PERSON OF THE COOPERATING WITNESS.

THE COOPERATING WITNESS MAY OR MAY NOT MEET PERSONALLY WITH

[REDACTED] BUT IS EXPECTED TO PLACE TELEPHONE CALLS TO [REDACTED]
[REDACTED]

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THE COOPERATING WITNESS HAS AGREED TO FURNISH WRITTEN CONSENT
TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS
MATTER.

USA OPINION: ON APRIL 4, 1986, AUSA [REDACTED] MIDDLE
DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF
ELECTRONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE
ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF
THE FBIHQ TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS
TIME CONSTRAINTS PRECLUDED THE HANDLING OF THIS PARTICULAR MATTER
IN REGULAR FASHION.

LR0003 1370449Z

RR HQ MM

DE LR

R 162400Z MAY 86

M LITTLE ROCK (12B-283) (P)

TO DIRECTOR ROUTINE

ATTENTION: INTERNATIONAL-DOMESTIC NARCOTICS TRAFFICKERS
UNIT.

MIAMI ROUTINE

~~UNCLAS~~

ATTENTION: SUPERVISOR [REDACTED]

[REDACTED] DBA RICH MOUNTAIN AVIATION,

INC., MENA, ARKANSAS; NARCOTICS; OO: LITTLE ROCK.

RE LITTLE ROCK TELEPHONE CALL TO MIAMI, DATED MAY 16,
1986.

INVESTIGATION IN THIS MATTER INITIATED BY LITTLE ROCK,
FEBRUARY, 1984. CAPTIONED SUBJECTS WERE PREVIOUSLY
INVESTIGATED UNDER A NEW ORLEANS 245D MATTER CONCERNING THEIR
ASSOCIATION WITH ADLER BARRY SEAL. SEAL ORDERED AT
BATON ROUGE, LOUISIANA, FEBRUARY, 1986. PRIOR TO HIS DEATH,
SEAL ADMITTING SMUGGLING LARGE QUANTITIES OF COCAINE FROM
SOUTH AMERICA (COLOMBIA) TO UNITED STATES AND TESTIFIED

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DATE 5-15-96 BY SP6 BCE/aw

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12 JUN 3 1986

BEFORE SENATE INVESTIGATIVE COMMITTEE. IN FEBRUARY, 1984,

Referral/Consult

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EXTENSIVE JOINT INVESTIGATION BY FBI, ARKANSAS STATE
POLICE (ASP), AND IRS HAS REVEALED THAT SEAL, [REDACTED]
[REDACTED] UTILIZED THE MENA AIRPORT FOR SMUGGLING ACTIVITY FROM

LATE 1980 UNTIL MARCH, 1984. [REDACTED] MET SEAL IN BATON ROUGE, LOUISIANA, IN LATE 1970S AND SEAL THEREAFTER MOVED A LARGE PORTION OF HIS SMUGGLING OPERATION TO RICH MOUNTAIN AVIATION, MENA, ARKANSAS. PRIOR TO SEAL'S ASSOCIATION WITH SUBJECT, RICH MOUNTAIN AVIATION WAS A SMALL AIRCRAFT REPAIR BUSINESS WITH LIMITED RESOURCES. [REDACTED] RETURNED TO MENA, ARKANSAS, IN EARLY 1980 AT APPROXIMATELY THE SAME TIME SEAL STARTED UTILIZING RICH MOUNTAIN AVIATION. SUBSEQUENT TO SEAL'S AND [REDACTED] BUSINESS WITH RICH MOUNTAIN AVIATION, THE BUSINESS NOTABLY EXPANDED, INCLUDING THE CONSTRUCTION OF A NEW AIRCRAFT HANGAR.

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AT THE TIME SEAL STARTED COOPERATING WITH DEA MIAMI HE HAD AN ESTABLISHED BASE AT RICH MOUNTAIN AVIATION AND HAD FREQUENT CONTACT WITH SUBJECTS.

[REDACTED] PURCHASED SEVERAL THOUSAND DOLLARS WORTH OF MONEY ORDERS IN VIOLATION OF IRS CTR REGULATIONS. IN AN INTERVIEW SHORTLY BEFORE HIS DEMISE, SEAL STATED THAT HE HAD INSTRUCTED [REDACTED] TO PURCHASE MONEY ORDERS IN LESS THAN \$10,000 AMOUNTS. [REDACTED] ALSO PURCHASED LARGE AMOUNTS OF PROPERTY IN THE MENA, ARKANSAS, AREA AND A \$150,000

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PAGE FOUR LR 12B-283 UNCLAS

NEGOTIABLE NOTE FROM [REDACTED] TO SEAL WAS LOCATED IN SEAL'S BRIEFCASE FOLLOWING HIS MURDER.

LITTLE ROCK IS ATTEMPTING TO ESTABLISH THAT [REDACTED] [REDACTED] MODIFIED, MAINTAINED, AND STORED SEAL'S AIRCRAFT WITH THE KNOWLEDGE THAT HE WAS INVOLVED IN COCAINE SMUGGLING ACTIVITIES PRIOR TO SEAL'S PLEA BARGAINING AGREEMENT ON MARCH 24, 1984.

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MIAMI IS REQUESTED TO INTERVIEW DEA SUPERVISOR [REDACTED] [REDACTED] AND DEA SA [REDACTED] CONCERNING, BUT NOT LIMITED TO, THE FOLLOWING:

1. WHAT INFORMATION DID SEAL FURNISH CONCERNING [REDACTED] [REDACTED] AND RICH MOUNTAIN AVIATION, MENA, ARKANSAS?
2. WHAT WAS SEAL'S ASSOCIATION WITH [REDACTED] PRIOR TO HIS (SEAL'S) COOPERATION WITH DEA?
3. NOTING THAT RICH MOUNTAIN AVIATION MODIFIED SEAL'S AIRCRAFT DURING HIS COOPERATING PERIOD WITH DEA, DID SEAL MAKE ANY STATEMENTS CONCERNING HIS TWO SENECA AND TWO NAVAJO AIRCRAFT WHICH WERE MAINTAINED AT RICH MOUNTAIN AVIATION, PRIOR TO MARCH, 1984.
4. WAS SEAL PART OWNER OF RICH MOUNTAIN AVIATION OR

PAGE FIVE LR 12B-283 UNCLAS

A PARTNER WITH [REDACTED]

5. DID SEAL FURNISH INFORMATION CONCERNING THE HANDLING OF CASH HE RECEIVED IN SMUGGLING ACTIVITIES, SPECIFICALLY INSTRUCTING [REDACTED] TO PURCHASE MONEY ORDERS IN VIOLATION OF IRS CTR REGULATIONS?

6. DID SEAL PURCHASE PROPERTY IN THE MENA, ARKANSAS AREA (NOTING THAT [REDACTED] PURCHASED SMALL LANDING STRIP IN SCOTT COUNTY, ARKANSAS DURING THIS PERIOD)?

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7. DID HE EVER MENTION UTILIZING AN AIRPORT IN ARKANSAS OTHER THAN THE MENA AIRPORT?

8. DID SUPERVISOR [REDACTED] OR SA [REDACTED] EVER TRAVEL TO MENA, ARKANSAS, TO MEET WITH [REDACTED] OR DID THEY HAVE ANY DIRECT CONTACT WITH SUBJECTS?

BT

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TELETYPE UNIT

23 MAY 86 11 19D

FEDERAL BUREAU
OF INVESTIGATION

OO HQ

DE NO

O 23 1640Z MA Y 86

M NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D-76) IMMEDIATE

BT

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ATTENTION: SUPERVISOR [REDACTED] NARCOTICS SECTION

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[REDACTED] ET AL, ADLER B. SEAL - VICTIM; OCDE TASK FORCE

INVESTIGATION; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO THE BUREAU DATED FEBRUARY 25, 1986.
BUREAU AIRTEL TO NEW ORLEANS DATED FEBRUARY 27, 1986, NEW ORLEANS
TELETYPE TO THE BUREAU DATED MAY 12, 1986, AND NEW ORLEANS TELEPHONE
CALL WITH SUPERVISOR [REDACTED] OF MAY 23, 1986. b6 b7C

REFERENCED AIRTEL CONFIRMED THAT [REDACTED] HAD BEEN WIRE TRANS- b7E
FERRED TO THE NEW ORLEANS TO PAY EXPENSES INVOLVED IN THIS INVESTIGATION.

FOR INFORMATION OF THE BUREAU, A TOTAL OF [REDACTED] WAS b7E
EXPENDED IN THE PROTECTION OF AN ESSENTIAL WITNESS IN THIS MATTER.

245-76-97X

0-93 to WND
5/27/86

AT/ECN

DEC 24 1986

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96-048

JUN 12 1986

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Exec. AD-LES	
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Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO NO 245D-7

UNCLAS

THOSE EXPENSES WERE INCURRED PRIOR TO THAT WITNESS BEING PLACED INTO THE FEDERAL WITNESS SECURITY PROGRAM. A BALANCE OF [REDACTED] REMAINS ON HAND FROM THAT [REDACTED] ADVANCE.

b7E

CURRENTLY NEW ORLEANS OWES A TOTAL OF [REDACTED] FOR THE COSTS OF TOWING THREE (3) SEPARATE AUTOMOBILES, WHICH WERE INVOLVED IN THE MURDER OF SEAL. ADDITIONAL EXPENSES OF APPROXIMATELY [REDACTED] HAVE BEEN INCURRED TO RENT MOTEL ROOMS FOR THE PURPOSE OF WIRING AND DEBRIEFING A SOURCE INVOLVED IN [REDACTED] ONE OF THE DEFENDANTS IN THIS CASE.

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NEW ORLEANS ADDITIONALLY HAS EXPENDED APPROXIMATELY [REDACTED] RELATING TO THE TRANSPORTATION OF A COLOMBIAN NATIONAL TO THE UNITED STATES AND HOUSING FOR EXTENSIVE DEBRIEFING CONCERNING THE MURDER OF SEAL.

b7E

IN VIEW OF THE FOREGOING, THE BUREAU IS EXPEDITIOUSLY REQUESTED TO WIRE TRANSFER AN ADDITIONAL [REDACTED] TO FIDELITY NATIONAL BANK, 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA, ATTENTION [REDACTED] FOR PICKUP BY SPECIAL AGENT [REDACTED]

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BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE
DATE 5/27/86		UNCLAS E F T O		IMMEDIATE
#F009000 N0TDE HQ H0009 1481500TYETO 281417Z MAY 86 START HERE				
FM	FM DIRECTOR FBI			
TO	TO FBI NEW ORLEANS {245D-7} IMMEDIATE			
	PERSONAL ATTENTION: SAC			
14	BT			
	UNCLAS E F T O			
12	ADLER B. SEAL-VICTIM; OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.			
10	RENOTEL TO DIRECTOR, MAY 23, 1986. <i>per 97X</i>			
	BUREAU AUTHORITY GRANTED FOR NEW ORLEANS TO EXPEND AN			
8	ADDITIONAL [] CASE FUNDS TO DEFRAY EXPENSES AS OUTLINED IN []			
	REFERENCED TELETYPE.			
6	ADMINISTRATIVE SERVICES DIVISION WILL WIRE FUNDS TO			
	FIDELITY NATIONAL BANK, 440 RIVERSIDE MALL, BATON ROUGE,			
4	LOUISIANA, ATTENTION [] FOR PICKUP BY SA []			
	[]			
2	BT			
	245-76-97X1			
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY	DRAWN BY	DATE	ROOM	TELE EXT.
<i>[Signature]</i>	<i>ALU:ECN {7}</i>	5/27/86	3075/6	2957

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SEE NOTE - PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 28 1986

17 DEC 24 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-93 TO FBI NEW ORLEANS, 5/27/86
RE: ADLER B. SEAL-VICTIM

PAGE 2

NOTE: ON FEBRUARY 19, 1986, ADLER B. SEAL, A GOVERNMENT WITNESS AGAINST [REDACTED] A MAJOR COLOMBIAN COCAINE TRAFFICKER, WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND VEHICLES DRIVEN BY THE ARRESTEES WERE TOWED FOR SECURITY AND EVIDENTIARY PURPOSES. WITNESSES HAVE BEEN DEVELOPED AND POTENTIAL WITNESSES ARE BEING DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES ALREADY INCURRED AND ANTICIPATED IN THIS MATTER. TO DATE, APPROXIMATELY [REDACTED] HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION.

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FORMS,TEXT HAS 1 DOCUMENT

INBOX,5 (#1597)

TEXT;

MMO 0031 157 2059

OO HQ NO

DE MM

O 09 2039Z JUN 86

FM MIAMI (245D-22) (OC-5) (P)

TO DIRECTOR ~~IMMEDIATE~~

NEW ORLEANS (245D-7) IMMEDIATE

BT

UNCLAS

[REDACTED] ET AL; ADLER B. SEAL --VICTIM; OCDE TASK FORCE
INVESTIGATION; OOJ - MURDER; OO; NEW ORLEANS

RE NEW ORLEANS TELETYPE TO FBIHQ AND MIAMI DATED JUNE 5
1986.

U.S. MARSHAL SERVICE, CHIEF DEPUTY [REDACTED] IN MIAMI,
FLORIDA, WAS CONTACTED ABOUT THREATS ON LIFE OF INMATE [REDACTED]

[REDACTED] AT [REDACTED] HE ADVISED
THAT HE HAD JUST RECEIVED A TELEPHONE CALL REGARDING ABC NEWS
BEING AT CENTER WITH INTENT TO INTERVIEW [REDACTED]

[REDACTED] ATTORNEY, HAD NO OBJECTIONS AS LONG AS THERE WAS NO
MENTION OF PENDING CASE, UPON VERIFICATION OF TELEPHONE NUMBER
GIVEN BY ABC NEWS REPORTER, ASSIGNMENT APPEARED TO BE LEGITIMATE

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96-048

164 OCT 2 1986

RECEIVED
TELETYPE UNIT

9 JUN 86 20 57
FBI
057

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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b7c

7 JUN 25 1986

PAGE TWO MM 245D-22 UNCLAS

WITH ABC REPORTER BEING [REDACTED] OUT OF NEW YORK OFFICE,

[REDACTED] THEY HAVE BEEN ADVISED THAT JAIL FACILITY IS
UNDER SECURITY MODE AND THERE ARE NO VISITORS ALLOWED UNTIL
FURTHER NOTICE.

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ATTEMPTS TO CONTACT [REDACTED] HAVE BEEN UNSUCCESSFUL. [REDACTED]
MOVED OUT OF APARTMENT AS OF BEGINNING OF MAY, 1986, AND LEFT
NO FORWARDING ADDRESSES ACCORDING TO OWNERS OF CONDOMINIUM OR
FLORIDA POWER AND LIGHT COMPANY.

BT

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DE NO

05 1815Z JUN 86

NEW ORLEANS

DIRECTOR

MIAMI (245D-297)

IMMEDIATE

BT

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RECEIVED
TELETYPE UNIT
5 JUN 86
FEDERAL BUREAU
OF INVESTIGATION
IMMEDIATE

Exec. AD-Adm.	
Exec. AD-Inv.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

9/25

[REDACTED] ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OOJ - MURDER. OO: NEW ORLEANS.

FOR THE INFORMATION OF THE BUREAU AND MIAMI, ON JUNE 3, 1986,

[REDACTED] EAST BATON ROUGE PARISH SHERIFF'S OFFICE, ADVISED THAT [REDACTED] A WHITE MALE, BORN [REDACTED] AND CURRENTLY INCARCERATED IN THE [REDACTED] PRISON, HAD MADE A COLLECT CALL TO MIAMI ON THE EVENING OF JUNE 2, 1986, AND BECAME VISIBLY UPSET AFTER MAKING THIS CALL. THE CALL WAS MADE TO EITHER [REDACTED] OR A PRIVATE INVESTIGATOR WHO HAD SPOKEN WITH [REDACTED] RELATED TO ANOTHER PRISONER WHO SPEAKS SPANISH.

CAUTION: ARMED AND DANGEROUS.

245-76-100

JUL 1 1986

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96-048

Coordinate w/ Terrorism (see page 3)
cc: DE A
cc: Terrorism

139 OCT 10 1986

THAT HE HAD BEEN INFORMED EITHER BY [REDACTED] OR A PRIVATE INVEST GATOR THAT SOMEONE FROM A GROUP KNOWN AS OMEGA SEVEN WAS EN ROUTE TO BATON ROUGE TO KILL HIM AND ANOTHER INMATE BY THE NAME OF [REDACTED] THE PLOT TO KILL [REDACTED] ALLEGEDLY INVOLVED THE POSSIBLE USE OF EXPLOSIVES TO BLOW UP PART OF THE FACILITIES IN THE [REDACTED] [REDACTED] PRISON AND ALSO POSSIBLY TO KILL SOME OF THE DEPUTIES EMPLOYED THERE.

b6
b7C

ON JUNE 3, 1986, WARDEN [REDACTED] WAS CONTACTED, AT WHICH TIME, HE INDICATED THAT THE INFORMATION PREVIOUSLY OBTAINED FROM [REDACTED] [REDACTED] WAS SUBSTANTIALLY CORRECT AND THAT [REDACTED] HAD SUBSEQUENTLY TALKED ON JUNE 3, 1986, WITH HIS ATTORNEY IN BATON ROUGE, [REDACTED] [REDACTED] ACCORDING TO WARDEN. [REDACTED] ATTORNEY [REDACTED] HAD REFUSED TO DISCUSS HER CONVERSATION WITH [REDACTED] LATER WHEN QUESTIONED ABOUT THIS BY PRISON OFFICIALS. WARDEN [REDACTED] ADVISED THAT [REDACTED] DID, IN FACT, MAKE A COLLECT TELEPHONE CALL TO MIAMI AT 6:30 P.M. ON JUNE 2, 1986, FROM EXTENSION [REDACTED] IN A SUPERVISOR'S OFFICE AT THE [REDACTED] PRISON AND THAT THE MAIN SWITCHBOARD NUMBER IS [REDACTED]

b6
b7C

ON JUNE 4, 1986, [REDACTED] CHIEF STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION.

ALSO, ON JUNE 4, 1986, THE U.S. MARSHALS OFFICE, BATON ROUGE,

LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION CONCERNING [REDACTED]

THE MARSHAL'S OFFICE ADVISED THAT [REDACTED] IS [REDACTED]
DOB: [REDACTED] AND CURRENTLY RESIDING AT [REDACTED]

b6
b7C

[REDACTED] SHE HAD INS ENTRY
NUMBER [REDACTED]

THE MARSHAL'S OFFICE ALSO ADVISED THAT [REDACTED] IS CURRENTLY
INCARCERATED IN MIAMI AND THAT HIS [REDACTED] NAME IS [REDACTED]

ON JUNE 5, 1986, WARDEN [REDACTED]

[REDACTED] PRISON, WAS CONTACTED, AT WHICH TIME HE PROVIDED ONE COPY
OF AN INCIDENT REPORT DATED JUNE 2, 1986, PREPARED BY DEPUTY SERGEANT
[REDACTED] AND DEPUTY [REDACTED] CONCERNING THE PHONE CALL ON [REDACTED] T I
NOTED THAT IN THIS REPORT IT IS ALLEGED THAT [REDACTED] IS A MEMBER
OF THE OMEGA SEVEN WHICH IS ALLEGEDLY THE GROUP THAT IS SEEKING TO
KILL [REDACTED]

b6
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WARDEN [REDACTED] ADVISED THAT HIS DEPARTMENT INTENDS TO OBTAIN AN
INTERPRETER AND TO CONDUCT A RE-INTERVIEW OF [REDACTED] AT 3:00 P.M.
ON JUNE 5, 1986.

b6
b7C

MIAMI AT MIAMI, FLORIDA: WILL ESTABLISH CONTACT WITH THE U.S.
MARSHAL'S OFFICE AT MIAMI CONCERNING INFORMATION RELATING TO A
POSSIBLE THREAT AGAINST THE LIFE OF [REDACTED]

PAGE FOUR

NO 245D-7

UNCLAS

MIAMI WILL ALSO CONSIDER CONTACTING [REDACTED]

OF [REDACTED]

AT THE ABOVE ADDRESS AND INTERVIEW HER REGARDING HER KNOWLEDGE OF
ANY THREAT AGAINST [REDACTED] AND THE SOURCE OF THIS
INFORMATION.

b6
b7C

NEW ORLEANS AT BATON ROUGE, LOUISIANA: WILL MAINTAIN CONTACT
WITH OFFICIALS OF THE [REDACTED] PRISON AND FURNISH

ANY PERTINENT INFORMATION RESULTING FROM THE RE-INTERVIEW OF [REDACTED]

[REDACTED] TO THE BUREAU AND MIAMI ON AN EXPEDITIOUS BASIS.

CAUTION: ARMED AND DANGEROUS.

BT

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT:

ET AL;
ADLER B. SEAL - VICTIM;
OCDE TASK FORCE
INVESTIGATION
OOJ
OO: NEW ORLEANS

b6
b7C

245D-76
Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 6/18/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warrants Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests - 1									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District									
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 3 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code* -									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

 white male, born National, b6
arrested at New Orleans, Louisiana, as a material witness under b7C
provisions of 18 USC 3144 and Rule 46(b), Federal Rules of
Criminal Procedure.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/OW
96-048

64 DEC 23 1986
Bureau (1 - 245D-76) (1 - Stats in Process) (1 - SA personal folder) b6
Field Office (1 - 245D-76) (1 - SA personal folder) (1 - SA folder) b7C
See codes on reverse side.
JLP:rcw (7)

TO: DIRECTOR, FBI

245D-76

Bureau File Number

245D-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

DEA

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 6/5/86

FROM: SAC, NEW ORLEANS

SUBJECT: ADLER B.

ET AL; ADLER B.

b6

b7C

SEAL - VICTIM;

OCDE TASK FORCE

INVESTIGATION

OOJ

OO: NEW ORLEANS

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Wara Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in Remarks)		
				2	Property Type Code*	Recoveries	Restitutions	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District _____					No. of Subjects _____				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____					Acquitted _____ Dismissed _____				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A-F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

white male, born [redacted] SSAN [redacted]
a resident of [redacted] on 10/23/85
indicted for one count violation T. 21, USC 841(a)(1), Possession
with Intent to Distribute Cocaine.
white male, born [redacted] a resident at [redacted]
indicted on 2/26/86, for violation
of T. 18, USC 1952, Interstate Travel in Aid of Racketeering-
Narcotic Trafficking.

b6
b7C

Bureau
Field Office
See codes on reverse side

JLP:rcw

(6)

(1 - SA [redacted] personal folder) (1 - Stats in Process)
(1 - SA [redacted] personal folder)

AIRTEL

6/16/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ADLER B. SEAL-VICTIM

OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/aw
96-048

Re Butel to New Orleans dated 5/27/86.

This will confirm that [redacted] was wired on 6/13/86 to the
FIDELITY NATIONAL BANK, 440 Riverside Mall, Baton Rouge, Louisiana,
Attention: [redacted] for pickup by SA [redacted]

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D, and F. In the "Details" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section; Room 1388.

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - SAC, New Orleans (66F-) (Advance of Funds Control File)
1 - Mr. Clarke

(1 - [redacted] Room 3075)

2 - (1 - [redacted] Room 1388)

(1 - [redacted])
(1 - [redacted])
CP:cp (7)

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Acting Section Chief Parks on referenced Butel.

MAIL ROOM

JUL 2 1986

Airtel to SAC, New Orleans (245D-7)
RE: ADLER B. SEAL

While these funds are in your possession you should ensure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month the advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of July.

RELAYED TO

JUL 23 1986

CONSPIRACY TO MURDER SEAL, ARE SCHEDULED FOR JULY 28, 1986 AT BATON ROUGE, LOUISIANA.

ADA [] CONSIDERED IT ESSENTIAL THAT THE FOLLOWING FBI AGENTS BE AVAILABLE ON THE MORNING OF JULY 28, 1986 FOR TESTIMONY AS FOLLOWS:

1. SA [] JACKSON DIVISION, RELATING TO THE ARREST AND EVIDENCE SEIZED FROM DEFENDANT []

2. SAS [] SAN JUAN DIVISION, AND [] NEW YORK DIVISION, TO TESTIFY RELATING TO INITIAL QUESTIONING OF [] AND SEARCH WARRANTS OF [] HOTEL ROOM.

3. SAS [] MIAMI DIVISION, TO TESTIFY REGARDING DETENTION, QUESTIONING, AND INVENTORY OF PROPERTY OF SUBJECT []

THE FOLLOWING NEW ORLEANS SAS WILL BE NEEDED TO TESTIFY RELATING TO THE ARRESTS OF SUBJECTS, SEARCH WARRANTS EXECUTED AND SEARCHES INCIDENTAL TO ARREST, AND PHYSICAL SURVEILLANCES CONDUCTED: SAS

[] (CURRENTLY ASSIGNED TO MIAMI DIVISION),
[]

THE CONTENTS OF THIS TELETYPE HAVE BEEN DISCUSSED WITH THE PRINCIPAL LEGAL ADVISOR (PLA), NEW ORLEANS.

UACB, AND WITH CONCURRENCE OF THE SACS INVOLVED CONCERNING THE

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b7C

b6
b7C

PAGE THREE

NO 245D-7

UNCLAS

PREVIOUSLY NAMED SAS, THOSE AGENTS WILL BE EXPECTED TO BE IN BATON ROUGE FOR TESTIMONY ON JULY 23, 1986. TRAVEL EXPENSES WILL BE REIMBURSED BY THE STATE OF LOUISIANA.

BT

Office of Enforcement Operations
Criminal Division

July 10, 1986

Director, FBI

FEDERAL GOVERNMENT

04
ADLER B. SEAL - VICTIM;
OBSTRUCTION OF JUSTICE - MURDER;
ORGANIZED CRIME DRUG ENFORCEMENT
TASK FORCE MATTER

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date. (3)

Enclosure

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/DP
96-048

2 JUL 22 1986

Exec AD Adm. 1 - ELSUR INDEX, RMD

Exec AD Inv. [redacted]

Exec AD LES [redacted]

Asst. Dir.: [redacted]

Adm. Servs. [redacted]

Crim. Inv. [redacted]

Ident. [redacted]

Insp. [redacted]

Intell. [redacted]

Lab. [redacted]

Legal Coun. [redacted]

Off. Cong. & Public Affs. [redacted]

Rec. Mgnt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

MAIL ROOM ☐

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NOTE: Emergency authority granted by OC Section Chief F. Storey on 4/4/86. New Orleans Division was advised same date.

APPROVED: [signature]

Adm. Servs. [signature]
Crim. Inv. [signature]

Laboratory [signature]

Legal Coun. [signature]

Off. of Cong. & Public Affs. [signature]

Rec. Mgnt. [signature]

Tech. Servs. [signature]

Training [signature]

Director [signature]

Exec. AD-Adm. [signature]

Exec. AD-Inv. [signature]

Exec. AD-LES [signature]

Ident. [signature]

Inspection [signature]

Intell. [signature]

FOUR
ELSUR INDEX

Wacked out 7-14-86 /pm

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief FRANK STOREY OC Section
FROM: SSA [REDACTED]
SUBJECT: ADLER B. SEAL - VICTIM; DOJ - MURDER

Date 7/9/86

C/SAT Unit

OC DETF MATTER
OO: NEW ORLEANS

Attached communication from NEW ORLEANS Field Office, dated 4/7/86, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60^a days (circle one), beginning on 4/4/86. Previous authority granted on N/A and expires/expired on N/A. (Fill in blanks, if applicable.)

Emergency authority granted by CHIEF FRANK STOREY on 4/4/86 to SSA, NEW ORLEANS FIELD DIVISION.

1. The consenting party has:
a. agreed to testify
b. executed the consent form

YES NO

✓
✓

—
—

2. Recording/transmitting device will only be activated when the consenting party is present

✓

—

3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate

✓

—

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5BCE/aw

96-048

Subject(s) of this case are alleged to be involved in:

TITLE 18 + 1952
(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED: 3
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: —

REVIEW/APPROVAL

1. Unit Chief

2. **LCD

3. Approved: [Signature], Section Chief

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b7C

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

_____ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

_____ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

_____ it does not relate to an investigation of a Federal law enforcement officer;

_____ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

_____ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

_____ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

_____ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

_____ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

_____ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

PAGE THREE NO 245D-7 UNCLAS

[REDACTED] IT IS FURTHER ANTICIPATED
THAT WITHIN THREE WEEKS THE COOPERATING WITNESS WILL AGAIN MEET WITH
[REDACTED]

[REDACTED] THE BODY RECORDER WILL BE UTILIZED ONLY
ON THE PERSON OF THE COOPERATING WITNESS.

THE COOPERATING WITNESS MAY OR MAY NOT MEET PERSONALLY WITH

[REDACTED] BUT IS EXPECTED TO PLACE TELEPHONE CALLS TO [REDACTED]
[REDACTED]

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b7D

THE COOPERATING WITNESS HAS AGREED TO FURNISH WRITTEN CONSENT
TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS
MATTER.

USA OPINION: ON APRIL 4, 1986, AUSA [REDACTED] MIDDLE
DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF
ELECTRONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE
ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF
THE FBIHQ TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS
TIME CONSTRAINTS PRECLUDED THE HANDLING OF THIS PARTICULAR MATTER
IN REGULAR FASHION.

ADMINISTRATIVE DATA: THE COOPERATING WITNESS IN THIS MATTER

PAGE FOUR NO 245D-7 UNCLAS

IS [REDACTED] FORMERLY AN INMATE AT [REDACTED]
PRISON, CURRENTLY OUT OF PRISON ON BOND.

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b7C

THE FBIHQ OFFICIAL WHO GRANTED EMERGENCY AUTHORITY FOR USE OF
ELECTRONIC EQUIPMENT IS SA FRANK STOREY, SECTION CHIEF, ORGANIZED
CRIMSECTION, DIVISION SIX.

BT

Thursday E

14

PH-ED/MP

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7/24/86 PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAL ATTACHE BOGOTA

205/0014 L

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DIA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclass (Rev)

Addressee Internal Distribution

For: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDSubject: DATE 5-15-96 BY SP6 BCE/OW
96-048b6
b7C

245-76-104

JUL 21 1986

☐ See Attached

Approved By: <u>MC/BM</u>	Originator: <u>[Redacted]</u>	Tele Ext.: <u>2957</u>	Room/Div.: <u>3075 CID</u>
---------------------------	-------------------------------	------------------------	----------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 24 1986

139 NOV 4 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

100 105 191 1337Z

Thursday E

10 11

10 11

0 12 1833Z JUL 86! . 32 94)3-, (245D-7)(P)

TO DIRECTOR IMMEDIATE

BT

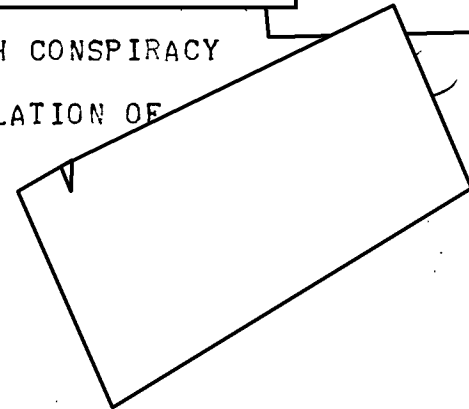
UNCLAS

[REDACTED] AKA; ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS.

FOR INFORMATION OF FBIHQ, BASED UPON THE ONGOING INVESTIGATION, RELATING TO THE ASSASSINATION OF ADLER B. SEAL, THE UNITED STATES ATTORNEY (USA), MIDDLE DISTRICT OF LOUISIANA (MDLA), BATON ROUGE, LOUISIANA, AND THE ORGANIZED CRIME STRIKE FORCE, NEW ORLEANS, LOUISIANA, PLANS TO RETURN INDICTMENTS ON JULY 22, 1986 IN THE MDLA, BATON ROUGE, LOUISIANA, AGAINST [REDACTED] AKA.

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[REDACTED] PABLO ESCOBAR-GAVIRIA, AKA "PABLITO"; AND [REDACTED] AKA [REDACTED] CHARGING EACH OF THE ABOVE WITH CONSPIRACY TO VIOLATE THE CIVIL RIGHTS OF ADLER B. SEAL, IN VIOLATION OF



PAGE TWO

NO 245D-7

UNCLAS

TITLE 18, U. S. CODE, SECTION 241, AND CAUSING ANOTHER TO TRAVEL IN INTERSTATE COMMERCE IN CONNECTION WITH THE MURDER FOR HIRE OF SEAL, IN VIOLATION OF TITLE 18, U. S. CODE, SECTION 1952 (A) AND 2. SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, IS ALSO EXPECTED TO RETURN SIMILAR INDICTMENTS.

EACH OF THE ABOVE INDIVIDUALS IS A RANKING MEMBER OF THE OCHOA COLOMBIAN DRUG SMUGGLING CARTEL, ESTIMATED TO BE THE SUPPLIER OF APPROXIMATELY 60 OF THE COCAINE BROUGHT INTO THE UNITED STATES.

PABLO ESCOBAR-GAVIRIA IS CURRENTLY A FUGITIVE FROM A PENDING INDICTMENT IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA. SIMILARLY, [REDACTED] IS A FUGITIVE RELATING TO AN INDICTMENT PENDING IN THE CENTRAL DISTRICT OF CALIFORNIA. b6 b7c

IT IS ANTICIPATED THAT THE ATTORNEY GENERAL WILL ISSUE A PRESS RELEASE RELATING TO THOSE INDICTMENTS.

THE ABOVE IS FOR INFORMATION.

BT

EXTRADITION PROCEEDINGS WILL BE INITIATED

FORMS TEXT HAS 1 DOCUMENT

INBOX.3 (#2334)

TEXT: VZCZCNVO102

RR HQ NO MM

DE NY #0102 1841610

ZNY UUUUU

R 031553Z JUL 86

FM FBI NEW YORK (245D-255) (P) (C-23)

TO DIRECTOR FBI ROUTINE

FBI NEW ORLEANS (245D-7) (BATON ROUGE RA) () ROUTINE

FBI MIAMI (245D-22) ROUTINE

BT

UNCLAS

COINROLL, [REDACTED] ET AL; ADLER B. SEAL-VICTIM; OBSTRUCTION OF
JUSTICE-MURDER; OCDETF; OO: NEW ORLEANS

REFERENCE BUREAU TELETYPE TO NEW YORK, DATED MAY 16, 1986 AND
NEW YORK OFFICE (SPECIAL AGENT [REDACTED]) TELEPHONE CALL TO
NEW ORLEANS (SPECIAL AGENT [REDACTED]) DATED MAY 21, 1986.

FOR THE INFORMATION OF RECEIVING OFFICES, CHECK OF NEW YORK
POLICE DEPARTMENT (NYPD) RECORDS RE ARREST OF [REDACTED]

7 JUL 21 1986

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5BCE/aw

96-049

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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139 NOV 12 1985

PAGE TWO DE NY 0102 UNCLAS

[REDACTED] UNDER THE ALIAS [REDACTED] FOR WEAPONS CHARGE IN 1975
OR 1976 AT QUEENS, NEW YORK, WAS NEGATIVE. AS RELAYED IN RE
TELEPHONE CALL IN THE ABSENCE OF DATE OF BIRTH UTILIZED BY [REDACTED] AT
TIME OF ARREST, NO FURTHER RECORD CHECKS CAN BE PERFORMED.

b6
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THIS MATTER IS CONSIDERED RUC BY NEW YORK.

BT

#0102

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.24 (#2027)

TEXT:

MM00029 1640116

RR HQ

DE MM

R 0131931Z JUN 86

FM MIAMI (12B-1392) (P)

TO DIRECTOR ROUTINE

(ATTN: INTERNATIONAL - DOMESTIC NARCOTICS TRAFFICKERS UNIT)

LITTLE ROCK (12B-283) ROUTINE

BT

UNCLAS

MENA, ARKANSAS; NARCOTICS; OO: LITTLE ROCK

RE LITTLE ROCK TELETYPE TO MIAMI, MAY 16, 1986.

MIAMI HAS CONTACTED DEA SUPERVISOR [REDACTED] AND

SA [REDACTED] REGARDING THE INVESTIGATION ON ABOVE MENTIONED SUBJECTS. BOTH ADVISED THAT NO QUESTIONS WERE ASKED OF SEAL REGARDING HIS KNOWLEDGE OF OR ASSOCIATION WITH THESE SUBJECTS BECAUSE THEY WERE DIRECTED BY THE GRAND JURY NOT TO ASK ABOUT SEALS ACTIVITIES PRIOR TO FEBRUARY, 1984. THEIR INFORMATION ON SUBJECTS WAS VERY LIMITED. FD-302'S ARE TO FOLLOW REGARDING INTERVIEWS.

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/lu

96-048

117 DEC 1 1986

RECEIVED
TELETYPE UNIT

14 JUN 86 06 19Z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

800

[Handwritten signature/initials]

b6
b7c

245-76-106

29 JUL 11 1986

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/22/86

TO: DIRECTOR, FBI (245D-76)
 ATTENTION: CID

FROM: LEGAT, BOGOTA (72-4) (RUC)

COINROLL

b6
 b7C

ADLER B. SEAL - VICTIM;
 OCDE TASK FORCE INVESTIGATION;
 OBSTRUCTION OF JUSTICE - MURDER
 OO: NEW ORLEANS

ReBOGtel, 5/20/86.

Enclosed for New Orleans are the following items:

1. Letter dated 5/15/86 from the Laboratory and
 Identification Division of the [redacted]
 [redacted] concerning [redacted]

b6
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 b7D

2. [redacted] information con-
 cerning the following individuals that was received 4/3/86 from
 [redacted]

ARMED AND DANGEROUS

V-50

245-76-107

12 AUG 20 1986

- ③ - Bureau
 1 - Liaison Unit
 2 - New Orleans (Encs. 20) (Sent Direct)
 1 - Bogota

DKS/dgo
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-15-96 BY SP5 BCE/du
 96-048

96-048

164 MAR 5 1986

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

BOG 72-4

Colombia All

Name

Date of Birth

--

3. Passport applications that were received 5/2/81 from the Colombian Foreign Ministry, Passport Section:

Name

Date of Birth

--

ARMED AND DANGEROUS

b6
b7C

July 14, 1986

De
HA
FLORE: *CLARKE*

RE: ADLER B. SEAL - VICTIM
OCDE TASK FORCE MATTER
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

On July 29, 1986, the United States Attorney, Middle District of Louisiana, Baton Rouge, Louisiana, plans to return indictments against three ranking members of the Ochoa Colombian drug smuggling cartel on charges relating to the murder of Adler B. Seal, a Government witness. The Southern District of Florida, Miami, Florida, is expected to return similar indictments.

The subjects of the indictments are [REDACTED]
PABLO ESCOBAR-GAVIRIA and [REDACTED]

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It is anticipated that the Attorney General of the United States will issue a press release relating to the indictments.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/ow

96-048

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257
V-103

DE-229 *7-15-86* - *76-109*

TO AUG 13 1986

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257
3/4/87
FILE

[REDACTED]

NOO 106 198 2246

RR HQ

DE NO

R 17 2137Z JUL 86

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

17 JUL 86 22 56Z

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED] AKA ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS RE NEW ORLEANS TELETYPE TO THE BUREAU, JULY 10, 1986.

REFERENCED TELETYPE NOTED THAT THE USA, MIDDLE DISTRICT OF LOUISIANA (MDLA), AND THE STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, PLAN INDICTMENTS RELATING TO THE MURDER OF ADLER B. SEAL ON JULY 29, 1986.

FOR THE INFORMATION OF THE BUREAU, THE INDICTMENTS AS SET FORTH IN REFERENCED TELETYPE HAVE NOW BEEN CHANGED TO JULY 22, 1986, AND WILL ADDITIONALLY CHARGE THOSE DEFENDANTS MENTIONED IN THE TELETYPE.

117 NOV 25 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/10J

96-048

JUL 31 1986

PAGE TWO

NO 245D-7

UNCLAS

WITH CONSPIRACY TO VIOLATE T18 USC 371, CONSPIRACY.

INFORMATION RELATING TO A PRESS RELEASE IN CONNECTION WITH THE PROPOSED INDICTMENTS HAVE BEEN PROVIDED TO THE DEPARTMENT OF JUSTICE (DOJ), AND IT IS ANTICIPATED THAT THE ATTORNEY GENERAL WILL ISSUE A PRESS RELEASE RELATING TO THE PROPOSED INDICTMENTS.

BT

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245D-7) (P)

Subject: [REDACTED] aka; b6
b7C

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

ET AL;
 OCDE TASK FORCE INVESTIGATION;
 OBSTRUCTION OF JUSTICE-MURDER
 OO: NEW ORLEANS

FUGITIVE INDEX

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
		[REDACTED]		M		W	
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT
[REDACTED]		[REDACTED]				5'4"	150 lbs.
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Black					
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #	SOC
			Colombian passport				
Operator's License Number		OLN	Operator's License State		OLS	Year Expires	

Offense Charged Conspiracy to violate Civil Rights; causing interstate travel OFF
 U.S. Code, Title and Section 18 U.S.C. 241, 18 USC 1952(A), 18 U.S.C. 371. contract murder; con-
 Warrant Issued By U.S. District Court, Baton Rouge, LA, 7/22/86 DOW F.O. # 245D-7 OCA conspiracy
 Miscellaneous Including Bond Recommended (MS) obstruction of justice
 ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to Middle District of Louisiana. Subject is also a fugitive from the Central District of California since June, 1985.

LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIT	License Plate Type	LIT
				V-229			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Aliases	Additional Identifiers						
[REDACTED]	Venezuelan passport			[REDACTED]			
	Other dates of birth			[REDACTED]			

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-15-94 BY SP6 BCE/100

96-048

STOP CARDS
 AUTOMATED

4 AUG 5 1986

8/7/86

FUGITIVE

NCIC # [REDACTED] NCIC # [REDACTED]
 040893443
 24 1987

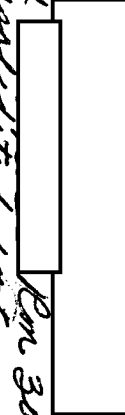
FBIHQ (1 - Fugitive Unit)
 JLP/kim (4)
 New Orleans

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day, and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number, and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS), and year license expires (OLY).
18. **Warrant Issued By-On (DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth, e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

rs/306 ✓
See Contact
Pm 3848 and
42-3178 consolidated into
245-76
one of 18 changes
Pm 3042



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TO: DIRECTOR, FBI

245B-76

Bureau File Number

245B-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

DEA

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 8/11/86

FROM: SAC, NEW ORLEANS

SUBJECT:

COINROLL

aka, ET AL;

OCDE TASK FORCE

INVESTIGATION

OOJ

OO: NEW ORLEANS

b6

b7C

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
22. Telephone Toll Recs		23. UCO Group I	
24. UCO Group II		25. UC Other	
26. NCAVC/VI-CAP		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
		Subject Priority*							
		A B C							
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted									
		Armed							
		Criminal Summons							
		Local Crim. Summons							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					Government Defendant				
All Other Hostage Situations					Government Plaintiff				
Missing or Kidnaped Children Located					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District					No. of Subjects				
MD 1 LA					4/4/86				
District State					Conviction or Pretrial Div. Date Sentence Date				
Subject 1 Subject Description Code* - 8A					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

white male, DOB [redacted] SSAN [redacted] on 4/4/86, received a five years suspended sentence and placed on probation for a like term for violation of T. 21, USC, Sec. 841 (a) (1), Possession with Intent to Distribute Cocaine

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/aw

96-048

15 JUL 22 1987

THREE

2 Bureau (1 - 245B-7) (1 - SA Cleveland, Info) (1 - Stats in Process)
4 Field Office (1 - SA [redacted] personal file folder)

JLP: rwc (6)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL; [redacted]

aka, ET AL; b6
OCDE TASK FORCE b7C
INVESTIGATION
OOJ
OO: NEW ORLEANS

245B-76

Bureau File Number

245B-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

DEA

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 8/11/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted: Armed										
Local Crim. Summons										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists: All Other Hostage Situations					Government Defendant					
Missing or Kidnaped Children Located					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District MD LA Conviction or Pretrial Div. Date 6/20/86 Sentence Date No. of Subjects Acquired Dismissed										
Subject 1 Subject Description Code* - 8A										
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
18 1952 1 0 6 2 6 5 0										
<input type="checkbox"/> Misde-meanor										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 2 Subject Description Code* -										
<input type="checkbox"/> Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
<input type="checkbox"/> Misde-meanor										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 3 Subject Description Code* -										
<input type="checkbox"/> Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
<input type="checkbox"/> Misde-meanor										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										
Subject 4 Subject Description Code* -										
<input type="checkbox"/> Felony Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
<input type="checkbox"/> Misde-meanor										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
<input type="checkbox"/> Plea										
<input type="checkbox"/> Trial										
<input type="checkbox"/> Pretrial Diversion										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 6/20/86, [redacted] white male, DOB [redacted] a resident of [redacted], received six month jail term, two and one half years suspended sentence followed by five years probation for violation T. 18, USC, Sec. 1952, Interstate Travel in Aid of Racketeering.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-94 BY SP5 BCE/low

96-048

Ali
TAMER

2 Bureau

4 Field Office

* See codes on reverse side.

JLP:rw

(1 - 245B-7)

(1 - SA Cleveland, Info)

(1 - Stats in Process)

(1 - SA [redacted])

personal file folder)

b6

b7C

9 JUL 22 1987

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: BARRY ADLER SEAL;
INVESTIGATIVE
TASK FORCE, b6
INTERNATIONAL b7C
TRAFFICKING
GROUPS.
(OO:NO)

Bureau File Number
245D-7
Field Office File Number
2216
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 7/18/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveil. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)				C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				E. Civil Matters															
-Complaints				Informations				Indictments				Property Type Code*				Recoveries				Restitutions				PELP Type Code*				Potential Economic Loss Prevented			
Subject Priority*				Subpoenas Served				Criminal Summons				Local Crim. Summons				Amount of Suit				Settlement or Award											
FBI Arrests -				FBI Locates -				Local Arrests -				FBI Subj. Resisted				Armed				Government Defendant				Government Plaintiff							
Hostages Held By Terrorists				All Other Hostage Situations				Missing or Kidnaped Children Located																							
Judicial District				District				State				Conviction or Pretrial Div. Date				Sentence Date				No. of Subjects				Acquitted				Dismissed			
Subject 1				Subject Description Code*				Subject 3				Subject Description Code*				Subject 2				Subject Description Code*				Subject 4				Subject Description Code*			
<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony				<input type="checkbox"/> Felony			
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea				<input type="checkbox"/> Plea			
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial				<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion			
Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$				Total Fines \$							
Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.				Add consecutive sentences together.							
Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.				Enter longest single concurrent sentence.							
Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.				Do not add concurrent sentences together.							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

On 7/7/86,

was served one subpoena involving captioned matter.

b6
b7C

2 JUL 29 1986

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/lw

96-043

Bureau (1) Stats. & Processing (1-) file (1-245D-7) b6
Field Office (1) b7C

See codes on reverse side.

LWH:dgs

(5)

N000 004 227 1744Z

RR HQ

DE NO

R 15 1744Z AUG 86

RECEIVED
TELETYPE UNIT

15 AUG 86 10 00z

FM NEW ORLEANS (245 B-7)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

BT

UNCLAS

COINROLL; [REDACTED]

AKA; ET AL; ADLER B. SEAL - VICTIM;

OCDE TFC; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
RECORD AND/OR MONITOR PRIVATE CONVERSATIONS BETWEEN A COOPERATING
CITIZEN, [REDACTED]

ON AUGUST 14, 1986, [REDACTED] ADVISED HE [REDACTED]

REPRESENTS [REDACTED]

A DEFENDANT

IN THE SEAL MURDER. [REDACTED]

b6
b7C
b7D

3 SEP 12 1986

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/aw

96-048

of sent to New Orleans

8/18/86

ALJ:hmw

108 NOV 24 1986

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[REDACTED] HAS AGREED TO RECORD FUTURE CONVERSATIONS WITH
[REDACTED] WILL SIGN A WRITTEN CONSENT TO UTILIZE A
RECORDING DEVICE AND IS WILLING TO TESTIFY IN ANY COURT PROCEEDINGS.
THE ELECTRONIC DEVICE WILL BE UTILIZED ONLY WHEN THE CONSENTING
PARTY IS PRESENT.

ON AUGUST 14, 1986, [REDACTED] STRIKE FORCE CHIEF,
EASTERN DISTRICT OF LOUISIANA (EDLA), ADVISED HE BELIEVED [REDACTED]

b6
b7C

[REDACTED] HAVE COMMITTED POSSIBLE VIOLATIONS OF FEDERAL LAW,
INCLUDING CONSPIRACY TO VIOLATE [REDACTED]

PAGE THREE

NO 245 B-7

UNCLAS

E,084-:6 59 ;89)-53 518 USC 1952 SHOULD IT BE PROVEN [REDACTED]

[REDACTED] HAS ISSUED A SUBPOENA FOR

[REDACTED] TO APPEAR BEFORE THE FGJ, NEW ORLEANS, LOUISIANA, ON

AUGUST 21, 1986. [REDACTED] CONCURS WITH THE USE OF AN ELECTRONIC
DEVICE TO RECORD/MONITOR CONVERSATIONS WITH SUBJECTS AND FORESEES
NO ENTRAPMENT ISSUE.

BT

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AIRTEL

8/18/86

Director, FBI

SAC, New Orleans (245B-7) (P)

COINROLL

aka;

b6
b7C

ET AL;
ALDER B. SEAL - VICTIM; OCDE TFC;
OBSTRUCTION OF JUSTICE - MURDER
OO: NEW ORLEANS

Re New Orleans teletype dated 8/15/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/18/86 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 90 days beginning on 8/18/86.

You are to submit an FD-521 within 60 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Elsur Coordinator - New Orleans

1 - Elsur Index, RMD

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

b6
b7C

ALL INFORMATION CONTAINED

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DATE 5/15/96 BY SP5BCE/aw

96-048

ELSUR INDEX

FBI/DOJ

MAILED 22

AUG 19 1986

FBI

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

MAIL ROOM

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief. FRANK STOREY OC Section
 FROM: SSA b6
 SUBJECT: ADLER B. SEAL ET AL b7C
NARCOTICS MATTER
OO: NEW ORLEANS

Date 8/18/86

C/SAT Unit

Attached communication from NEW ORLEANS Field Office, dated 8/15/86, requests Routine Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 8/18/86. Previous authority granted on N/A and expires/expired on N/A. (Fill in blanks, if applicable.)

Emergency authority granted by N/A on _____ to _____.

- | | | |
|--|----------|-----------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>✓</u> | <u> </u> |
| b. executed the consent form | <u>✓</u> | <u> </u> |
| 2. Recording/transmitting device will only be activated when the consenting party is present | <u>✓</u> | <u> </u> |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | <u> </u> |

ALL INFORMATION CONTAINED
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5-15-96 BY SP5 BCE/aw
 76-048

Subject(s) of this case are alleged to be involved in:

TITLE 18 AND 31
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: 1/2

1. Unit Chief APPROVAL
 2. **LCD b6
 3. Approved: _____, Section Chief b7C

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

245B-76
Bureau File Number
245B-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:
DEA
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
				3	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government-Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					Enter AFA Payment Here				
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A-F or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 7/22/86, [redacted] DOB [redacted] PABLO ESCOBAR-GAVIRIA, DOB [redacted] 12/1/49, and [redacted] DOB [redacted] all Colombian males, each indicted by Federal Grand Jury, Baton Rouge, Louisiana, for violation of T. 18, USC 241; T. 18, USC 1952 (A); T. 18, USC 371 and T. 18, USC 2; Conspiracy Against the Rights of a Citizen, Interstate Commerce for Murder-for-Hire, Influencing or Injuring an Officer and Conspiracy to Defraud the United States.

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96-018

2 Bureau
4 Field Office
See codes on reverse side.

1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] Info)
(1 - SA [redacted] personal file)

16 NOV 7 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.19 (#7500)

TEXT:

NOO 0016 339 1449Z

PP HQ SJ

DE NO

P 05 2345Z DEC 86

FM NEW ORLEANS (245B-7)(P)

TO DIRECTOR (245B-76) PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

ATTN: ASSISTANT DIRECTOR THOMAS L. SHEER, INSPECTION DIVISION.

COINROLL, AKA ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION, OOJ-MURDER, OO: NEW ORLEANS.

RE TELEPHONE CALLS OF INSPECTOR [REDACTED] FBIHQ, AND SSRA [REDACTED] BATON ROUGE, LA., AND SA [REDACTED] WITH SA

[REDACTED] SAN JUAN DIVISION.

AS NOTED IN REFERENCED CONVERSATIONS, INSPECTOR [REDACTED] AND SA [REDACTED] HAVE BEEN SUBPOENAED TO TESTIFY IN STATE COURT IN A PRE-TRIAL HEARING ON A MOTION TO SUPPRESS EVIDENCE WHICH HEARING IS TO COMMENCE AT 10:00 AM, DEC. 10, 1986, IN THE EAST BATON ROUGE PARISH COURTHOUSE, BATON ROUGE, LA.

IT IS NOTED THAT SA [REDACTED] HAS PREVIOUSLY TESTIFIED IN THIS

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DATE 5-15-96 BY SP5 BCC/bw
96-017

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

b6
b7c

110 APR 9 1987
210

PAGE TWO NO 245B-7 UNCLAS

MATTER AND IT IS PRESUMED THAT HIS TESTIMONY WILL BE A CONTINUATION OF HIS PRIOR TESTIMONY. WITH RESPECT TO INSPECTOR [REDACTED] IT IS ANTICIPATED THAT HIS TESTIMONY WILL RELATE TO HIS OVERALL SUPERVISION OF THIS MATTER WHICH INCLUDED ARRESTS OF DEFENDANTS IN NEW ORLEANS, LA, DURING FEB., 1986.

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A PRE-HEARING CONFERENCE WITH THE ASSISTANT DISTRICT ATTORNEY HANDLING THE LOUISIANA MURDER TRIAL HAS BEEN SCHEDULED FOR 8:00 AM, DEC. 10, 1986.

IN VIEW OF THE FOREGOING, IT IS REQUESTED THAT INSPECTOR [REDACTED] AND SA [REDACTED] BE AVAILABLE DEC. 10, 1986, AS OUTLINED ABOVE. IN THE EVENT THAT THESE CIRCUMSTANCES CHANGE, THE BUREAU AND SAN JUAN WILL BE IMMEDIATELY INFORMED.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/10/87

TO: DIRECTOR, FBI (245B-76)
 FROM: LEGAT, MEXICO CITY (245B-31) (RUC)
 SUBJECT: COINROLL

[redacted] aka;
 ET AL;
 ADLER B. SEAL - VICTIM;
 OCDE TASK FORCE INVESTIGATION;
 OOJ - MURDER;

OO: NEW ORLEANS

Re New Orleans teletype dated 12/20/86; Mexico City telcal to SA [redacted] Baton Rouge, Louisiana RA, on 1/7/87.

This communication will confirm information previously provided to SA [redacted] via referenced telcal.

A Confidential Source Abroad (CSA), who has provided reliable information in the past, gave the following report regarding captioned matter:

In an effort to locate [redacted] the CSA traveled to [redacted] In [redacted] the CSA conducted investigation among [redacted] He was unable to find anyone who was familiar with [redacted]

The CSA was able to locate a birth record for [redacted] in [redacted] in [redacted] From the birth record, he was able to determine the names of [redacted] and their place of residence at the time of his birth. The birth record indicated that they were living at [redacted]

5 - BUREAU (245B-76)
 1 - OLIA
 2 - NEW ORLEANS (245B-7)
 1 - MEXICO CITY (245B-31)
 RFT/lavl
 (6)

10 FEB 17 1987

Approved: 117 APR 2

Transmitted

(Number)

(Time)

Per [signature]

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 DATE 5-15-96 BY SP5 BCE/aw
 96-048

MEX 245B-31

The CSA conducted investigation at that address without being able to find anyone who remembers [REDACTED]

Without more detailed information regarding [REDACTED] possible whereabouts in [REDACTED] the CSA was unable to locate him.

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b7C
b7D

Legat, Mexico City, is conducting no further investigation regarding this matter unless specific leads are set out by Office of Origin.

ADMINISTRATIVE

The CSA referred to above is [REDACTED]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#1042)

TEXT:

NOO 0008 353 0150Z

RR HQ MX

DE NO

R 20 1700Z DEC 86

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (245B-76) ROUTINE

LEGAT MEXICO CITY ROUTINE

BT

UNCLAS

ATTENTION: CID/OCS - COLOMBIAN TRAFFICERKS UNIT, ROOM 3075, INFO
FOR LIAISON AND INT'L AFFAIRS UNIT.

COINROLL; [REDACTED] AKA. ET AL; ADLER B. SEAL - VICTIM;
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER; OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA, TELEPHONE CALL TO FBIHQ, FOREIGN
LIAISON SECTION, DECEMBER 17, 1986.

ON FEBRUARY 19, 1986, VICTIM ADLER B. SEAL WAS MURDERED IN
BATON ROUGE, LOUISIANA. FBI INVESTIGATION HAS DETERMINED THAT
SEAL WAS A CONTRACT "HIT" BY THE OCHOA AND MEDILLIN CARTEL, COLOMBIA,
REPORTEDLY THE LARGEST INTERNATIONAL COCAINE SMUGGLING APPARATUS
IN THE WORLD. CURRENTLY FOUR DEFENDANTS ARE AWAITING TRIAL IN BATON

cc-Liaison Unit

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DATE 5-15-96 BY SP6 PCE/OW

96-048

RELAYED TO: Mex

ROUGE, LOUISIANA, SLATED TO COMMENCE ON JANUARY 12, 1987, ON FIRST DEGREE MURDER CHARGES RELATING TO THE MURDER OF SEAL. ADDITIONALLY, COLOMBIAN DEFENDANTS HAVE BEEN INDICTED FEDERALLY FOR CONSPIRACY TO HAVE SEAL MURDERED.

DEEMED TO BE AN ESSENTIAL WITNESS IN THE FORTHCOMING MURDER TRIAL IN BATON ROUGE, LOUISIANA, IS ONE [REDACTED] ALSO KNOWN AS [REDACTED] HISPANIC MALE, BORN [REDACTED] 5'8" IN HEIGHT, WEIGHT 115 POUNDS, [REDACTED] MURDER CONSPIRATORS IN NEW ORLEANS, LOUISIANA.

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b7C

DURING NOVEMBER, 1986 [REDACTED] ABSENTED HIMSELF FROM LOUISIANA, AND WAS LAST REPORTED TO HAVE GONE TO [REDACTED]

b6
b7C

[REDACTED] IS REPORTEDLY IN THE COMPANY OF [REDACTED] HISPANIC MALE, BORN [REDACTED] 6'0" IN HEIGHT, WEIGHT 160 POUNDS.

LEGAT MEXICO CITY IS REQUESTED TO UNDERTAKE THOSE INQUIRIES NECESSARY TO LOCATE [REDACTED] ALSO KNOWN AS [REDACTED] [REDACTED] AND HAVE HIM EXPEDITIOUSLY CONTACT THE FBI, NEW ORLEANS, LOUISIANA, TELEPHONE [REDACTED] SPECIAL AGENT [REDACTED] BATON ROUGE, LOUISIANA, FBI, TELEPHONE [REDACTED] OR INVESTI-

b6
b7C

PAGE THREE NO 245B-7

UNCLAS

GATOR [REDACTED] EAST BATON ROUGE PARISH DISTRICT ATTORNEY'S OFFICE,
TELEPHONE [REDACTED] TO INSURE HIS PRESENCE AT TRIAL IN BATON
ROUGE, LOUISIANA, COMMENCING JANUARY 12, 1987.

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BUREAU IS REQUESTED TO RELAY TO LEGAT MEXICO CITY.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#6146)

TEXT:

NOO 0002 364 2236Z

RR HQ CG MM NY SJ

DE NO

R 30 1900Z DEC 86

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (245B-76) ROUTINE

CHICAGO ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME

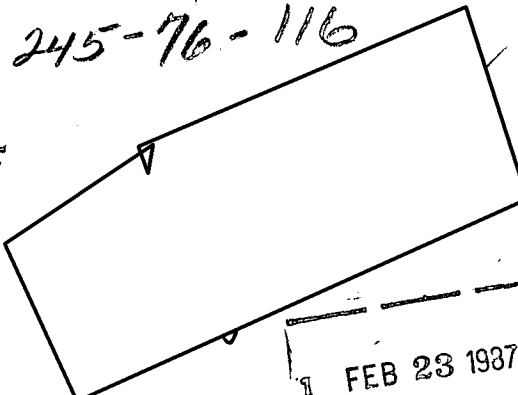
DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE -
MURDER; OO: NEW ORLEANS.

FOR INFORMATION OF RECIPIENTS, THE STATE OF LOUISIANA MURDER
TRIAL OF THREE (3) COLOMBIAN NATIONALS INDICTED FOR THE FIRST
DEGREE MURDER OF ADLER B. SEAL WILL COMMENCE JAN. 12, 1987, IN
BATON ROUGE, LOUISIANA. AGENTS LATER IDENTIFIED IN THIS COMMUNICA-
TION HAVE PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS
TRIAL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/DW
96-048

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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FEB 23 1987

08 MAY 1987

FOR THE ADDITIONAL INFORMATION, PRIMARILY FOR MIAMI, IN
RESPONSE TO DEFENSE MOTIONS, THE TRIAL FOR DEFENDANT [REDACTED]
[REDACTED] HAS BEEN SEVERED FROM OTHER DEFENDANTS IN THIS CASE, WHICH
WILL NECESSITATE ANOTHER TRIAL, DATE WHICH HAS NOT BEEN SET, IN
WHICH VIRTUALLY ALL EVIDENCE, INCLUDING THAT FROM MIAMI WILL HAVE
TO BE PRESENTED AGAIN.

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ON DEC. 29, 1986, CONTACT WITH THE EAST BATON ROUGE PARISH
DISTRICT ATTORNEY'S OFFICE, PROSECUTORS IN THIS CASE FOR THE
STATE OF LOUISIANA, DISCLOSED THAT JURY SELECTION WILL PROBABLY
TAKE FROM TEN TO TWELVE DAYS. IT IS ANTICIPATED THAT THE PROSECU-
TION CASE WILL BE PRESENTED FROM APPROXIMATELY JAN. 26, 1987,
THROUGH FEB. 9, 1987. IT SHOULD BE NOTED THAT THE ABOVE DATES ARE
MERELY PROJECTIONS, AND ARE SUBJECT TO CHANGE, NOTING AS WELL THAT
SPECIAL AGENTS UNDER SUBPOENA WILL BE SUBJECT TO RECALL AS DEFENSE
WITNESSES.

THE FOLLOWING SPECIAL AGENTS, IDENTIFIED B DIVISION, HAVE
PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS MATTER, AND
SHOULD BE AVAILABLE TO PROVIDE TESTIMONY IN THIS CASE, DEPENDING
UPON SUBSEQUENT NOTIFICATION BY THE NEW ORLEANS DIVISION. EACH
AGENT WILL BE INDIVIDUALLY NOIFIED, AT THE EALIEST EXTENT

PAGE THREE NO 245B-7

UNCLAS

POSSIBLE, AS TO WHEN IT WILL BE EXPECTED FOR THEM TO APPEAR IN
BATON ROUGE, LOUISIANA, FOR PRE-TRIAL CONFERENCE AND/OR TESTIMONY.

SPECIAL AGENTS ARE IDENTIFIED AS FOLLOWS: NEW ORLEANS

DIVISION: [REDACTED]

[REDACTED]
(UNDER

TRANSFER TO NEW YORK), [REDACTED]
[REDACTED]

NEW YORK DIVISION: SPECIAL AGENTS [REDACTED]

[REDACTED] (NEW ORLEANS DIVISION, UNDER TRANSFER TO
NEW YORK).

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MIAMI DIVISION: SPECIAL AGENTS [REDACTED]
[REDACTED]

CHICAGO DIVISION: SPECIAL AGENT [REDACTED]

SAN JUAN DIVISION: SPECIAL AGENT [REDACTED]

LIASON IS BEING MAINTAINED WITH THE PROSECUTOR FOR ARRANGEMENTS FOR PRE-TRIAL CONFERENCES WITH THE AGENTS INVOLVED.

ADDITIONALLY, INDIVIDUAL PRE-TRIAL CONFERENCE PACKAGES HAVE
BEEN PREPARED FOR SS [REDACTED] WHICH
ARE BEING FORWARDED INDIVIDUALLY TO THOSE AGENTS.

PAGE FOUR NO 245B-7

UNCLAS

INDIVIDUAL QUESTIONS REGARDING THIS MATTER SHOULD BE REFERRED

TO SPECIAL AGENT [REDACTED] BATON ROUGE RESIDENT AGENCY,

NEW ORLANS DIVISION, FTS TELEPHONE [REDACTED] COMMERCIAL TELEPHONE

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[REDACTED]
BT

Transmit attached by Facsimile. UNCLAS

RECEIVED
TELETYPE UNIT

Precedence **IMMEDIATE**

4 DEC 86 23 06

To: FBIHQ; ATTN. OC SECTION **Colombian/AU** Date: 12/4/86
SOUTH AMERICAN TRAFF. UNIT
From: **NEW ORLEANS (245B-7)** Time Transmitted -
Subject: **COIN ROLL; AKA; ETAL; ADLER B. SEAL - Initials -**
VICTIM; OCDE TASK FORCE; OOT; MURDER
OO: NEW ORLEANS

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photographs
☐ Artists Conception ☒ Other _____
Special handling instructions:
HAND DELIVER to SSA [] OC SECTION Room 3075

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FBI/DOJ

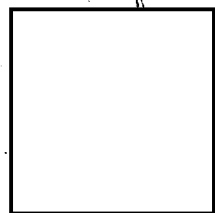
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/DW
96-048

0-93 to NO
12/8/86
ALJ:ecm

245-76-117

MAR 23 1987



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By [] Time 8:15

108 MAY 28 1987

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/2/86

1 FM NEW ORLEANS (245B-7)(P)

2 TO DIRECTOR (245B-76) IMMEDIATE

3 BT

4 UNCLAS

5 COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE
 6 INVESTIGATION, OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS.

7 RE BATON ROUGE, LOUISIANA, RESIDENT AGENCY TELCALL OF SSRA

8 [REDACTED] TO THE ORAGNIZED CRIME-COLOMBIAN NARCOTICS
 9 TRAFFICKING UNIT, FBIHQ, DECEMBER 1, 1986.

10 AS NOTED IN REFERENCED TELCALL, [REDACTED] IS AN ESSENTIAL
 11 WITNESS IN FORTHCOMING TRIAL IN BATON ROUGE, LOUISIANA, OF THE FOUR
 12 COLOMBIAN NATIONALS WHO EXECUTED ADLER B. SEAL UNDER THE DIRECTION
 13 OF THE MEDELLIN DRUG CARTEL OF COLOMBIA. [REDACTED]

14 [REDACTED]
15 [REDACTED] MURDER OF SEAL.

16 SHORTLY AFTER THE MURDER OF SEAL [REDACTED] ABSENTED HIMSELF FROM
 17 THE STATE OF LOUISIANA FOR APPROXIMATELY THREE MONTHS OUT OF FEAR

18
19
20 1 - New Orleans

JLP/baw
 21 (1) [Signature]

245B-7

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Approved: [Signature]

Transmitted

336/0001 1728
 (Number) (Time)

Per [Signature]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/aw
 96-048

245-76-117

0-93 to 00
 12/8/86
 ALJ:com

FBI

TRANSMIT VIA:

☐ Teletype
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☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO NO 245B-7 UNCLAS
2 FOR HIS LIFE. NO DEFINITE THREAT TO [] HAS DEVELOPED, NONETHELESS
3 THERE IS A REMOTE POSSIBILITY OF DANGE TO HIM, AND HE DEFINITELY
4 HAS AN UNDUE FEAR FOR HIS LIFE. b6 b7C

5 THE LOUISIANA MURDER TRIAL IS DUE TO COMMENCE ON JANUARY 12,
6 1987, WITH AN EXPECTED DURATION OF ONE AND ONE HALF MONTHS. ARRANGE-
7 MENTS HAVE BEEN MADE TO SECURE TEMPORARY APARTMENT LODGING FOR []
8 WHERE HE CAN BE CLOSELY MONITORED TO INSURE THAT HE IS AVAILABLE
9 WHEN HIS TESTIMONY IS REQUIRED, BOTH FOR THE LOUISIANA MURDER TRIAL
10 AS WELL AS THE SUBSEQUENT HEARING ON THE PENALTY PHASE OF THE
11 EXPECTED GUILTY VERDICT.

[]

[] b6 b7C

15 IN VIEW OF THE FOREGOING, IT IS REQUESTED THAT FBIHQ EXPEDITIOUS-
16 LY WIRE TRANSFER THE SUM OF [] TO THE NEW ORLEANS DIVISION, ATTN:
17 SA [] TO [] HIBERNIA NATIONAL BANK, BATON b6 b7C b7E
18 ROUGE, LOUISIANA, FOR PICK UP BY SA [] THOSE FUNDS WILL BE
19 UTILIZED FOR TEMPORARY HOUSING EXPENSES FOR THIS ESSENTIAL WITNESS
20 UNTIL CULMINATION OF THE TRIAL. FBIHQ ALSO REQUESTED TO FURTHER
21 NOTE THAT INITIAL HOUSING EXPENSES FOR [] ARE DUE DECEMBER 3, 1986

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE

NO 245B-7

UNCLAS

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

12/8/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

Tues-E

343/10045

START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS (245D-7) IMMEDIATE

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

ADLER B. SEAL-VICTIM; OCDE TASK FORCE MATTER; OBSTRUCTION OF
JUSTICE; OO: NEW ORLEANS.

RENOTEL TO FBIHQ, DECEMBER 4, 1986.

FBIHQ AUTHORITY GRANTED FOR NEW ORLEANS TO EXPEND AN
ADDITIONAL [] CASE FUNDS TO DEFRAY EXPENSES AS OUTLINED IN
REFERENCED TELETYPE.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE FUNDS TO HIBERNIA
NATIONAL BANK, 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA,

ATTENTION: [] FOR PICKUP BY SA []

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5ACE/aw

9-6-043

245-76-118

APPROVED BY

DICTATED BY

AJ:ECN (7)

DATE

12/8/86

ROOM

3075/6

TELE EXT.

2957

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MAR 23 1987

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OM 1388)

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DEC 9 1986

SEE NOTE - PAGE - 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI NEW ORLEANS
RE: ADLER B. SEAL-VICTIM

NOTE: ON FEBRUARY 19, 1986, ADLER B. SEAL, A GOVERNMENT WITNESS AGAINST [REDACTED] A MAJOR COLOMBIAN COCAINE TRAFFICKER, WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND WITNESSES HAVE BEEN DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES INCURRED AND ANTICIPATED FOR TEMPORARY LODGING OF ONE ESSENTIAL WITNESS. TO DATE, APPROXIMATELY [REDACTED] HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION.

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TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL; aka,
ET AL;
ADLER E. SEAL-VICTIM
OCDETFI;
OOJ-MURDER
OO: NEW ORLEANS

245B-76
Bureau File Number
245B-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:
DEA
☐ (identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 12/9/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted - ; Armed -									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists - ; All Other Hostage Situations -					Government Defendant				
Missing or Kidnaped Children Located -					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District MD LA 10/29/86 10/29/86 No. of Subjects Acquired Dismissed									
Subject 1 Subject Description Code* - 3A									
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
21 841(a) (1) 1 30									
<input checked="" type="checkbox"/> Plea 21 952(a) 1 Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Plea Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 3 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Plea Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 4 Subject Description Code* -									
<input type="checkbox"/> Felony Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
<input type="checkbox"/> Plea Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subject [redacted] DOB [redacted] at [redacted] on 10/20/86, indicted for 2 counts violation for Conspiracy to Import and Conspiracy to Possess with Intent to Distribute Cocaine. On 10/29/86 subject entered guilty plea and was sentenced on that same date to two 15 year terms. Sentences to run consecutively.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/pw
96-048

0-72 MAY 17 1988

4 - Field Office (1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] Info)
* See codes on reverse side. (1 - SA [redacted] personal folder)

JLP: rwc (6)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#10807)

TEXT:

N00 0006 016 0005Z

PP HQ CG JN MM NY SJ

DE NO

P 15 2025Z JAN 87

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

JACKSON PRIORITY

MIAMI PRIORITY

NEW YORK PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME

DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE -
MURDER: OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO FBIHQ DATED DEC. 30, 1986.

12 MAR 17 1987

FOR THE INFORMATION OF THE BUREAU AND ALL RECIPIENT OFFICES,
JURY SELECTION IN THE STATE OF LOUISIANA, MURDER TRIAL OF THREE
DEFENDANTS CHARGED WITH THE MURDER OF ADLER B. SEAL COMMENCED ON
JAN. 12, 1987. THE PROSECUTION EXPECTS JURY SELECTION TO TAKE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5BCE/DW

96-048

RECEIVED
TELETYPE UNIT

16 JAN 87

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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MAY 28 1987

APPROXIMATELY TWO WEEKS. AFTER THREE DAYS OF COURT ACTION, ONLY ONE JUROR HAS BEEN SELECTED.

THE PROSECUTION INTENDS TO PRESENT APPROXIMATELY 116 WITNESSES FOR THE STATE OF LOUISIANA. DURATION OF THE TRIAL ITSELF, EXCLUDING JURY SELECTION, IS EXPECTED TO BE AT LEAST ONE MONTH. THE TRIAL JUDGE HAS INDICATED THAT COURT WILL BE HELD SEVEN DAYS PER WEEK.

SPECIAL AGENT WITNESSES FROM THE FBI ARE LISTED IN THEIR PROJECTED ORDER OF APPEARANCE, BY DIVISION AS FOLLOWS: [REDACTED]

[REDACTED] (NEW ORLEANS); [REDACTED] (NEW ORLEANS); [REDACTED]
(NEW ORLEANS); [REDACTED] (NEW YORK); [REDACTED] (NEW
ORLEANS); [REDACTED] (JACKSON); [REDACTED] (MIAMI); [REDACTED]
(NEW ORLEANS); [REDACTED] (NEW ORLEANS, UNDER TRANSFER TO
NEW YORK) [REDACTED] (NEW ORLEANS); [REDACTED] (NEW ORLEANS);
[REDACTED] (NEW ORLEANS); [REDACTED] (NEW ORLEANS); [REDACTED]
[REDACTED] (NEW ORLEANS); [REDACTED] (SAN JUAN); [REDACTED]
[REDACTED] (CHICAGO); [REDACTED] (MIAMI); [REDACTED] (MIAMI); [REDACTED]
[REDACTED] (MIAMI); [REDACTED] IDENTIFICATION DIVISION (FBIHQ).

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IT SHOULD BE NOTED THAT SPECIAL AGENTS DELETED FROM REFERENCED TELETYPE AS BEING REQUIRED TO TESTIFY ARE [REDACTED]

[REDACTED] ALL OF

PAGE THREE NO 245B-7

UNCLAS

NEW ORLEANS, [REDACTED] (NEW YORK), [REDACTED]
[REDACTED] (MIAMI). IT IS NOT ANTICIPATED THAT THOSE AGENTS NOTED
IMMEDIATELY ABOVE WILL BE UTILIZED IN THE CASE IN CHIEF; HOWEVER,
CIRCUMSTANCES AT TRIAL MAY DICTATE THAT THEIR TESTIMONY IS NEEDED.

RECIPIENT SPECIAL AGENTS IN CHARGE ARE REQUESTED TO ADVISE
INDIVIDUAL AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS
MATTER AS SUBSEQUENTLY ADVISED BY SA [REDACTED] BATON ROUGE
RESIDENT AGENCY, FTS [REDACTED]

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AUSA [REDACTED] MIDDLE DISTRICT OF LOUISIANA, BATON
ROUGE, TS [REDACTED] IS IN RECEIPT OF QUESTIONS OUTLINING TESTIMONY
ANTICIPATED FROM EA AGENT. AUSA [REDACTED] AND SA [REDACTED] WILL
ASSURE THAT EACH AGENT IS BRIEFED PRIOR TO COURT APPEARANCE.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#3789)

TEXT:

NOD 0001 076 2356Z

RR HQ CG JN MM NY SJ

DE NO

R 17 2013Z MAR 87

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (24B-76) ROUTINE

CHICAGO ROUTINE

JACKSON ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE

BT

UNCLAS

COIN ROLL; AKA ET AL; ADLAR B. SEAL - VICTIM; OCDE TFI; OOJ-
MURDER; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU, DATED JANUARY 18, 1987.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE
STATE OF LOUISIANA MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH
THE MURDER OF ADLAR B. SEAL HAS BEEN REASSIGNED TO LAKE CHARLES,
LOUISIANA, WITH JURY SELECTION TO COMMENCE APRIL 6, 1987, WITH
THE ACTUAL TRIAL EXPECTED TO BEGIN ON OR ABOUT APRIL 15, 1987.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/pw

96-048

117 JUL 21 1987

245-76-120
1 APR 20 1987

PAGE TWO NO 245B-7 UNCLAS

SITE FOR THE TRIAL IS THE U.S. COURTHOUSE, LAKE CHARLES.

SPECIAL AGENTS (SAS) EXPECTED TO TESTIFY, IN ORDER OF THEIR APPEARANCE, ARE LISTED AS FOLLOWS BY DIVISION:

[REDACTED] NEW ORLEANS; [REDACTED] NEW ORLEANS; [REDACTED]
[REDACTED] NEW ORLEANS; [REDACTED] NEW YORK; [REDACTED] NEW
ORLEANS; [REDACTED] JACKSON; [REDACTED] MIAMI; [REDACTED] NEW
ORLEANS; [REDACTED] NEW YORK; [REDACTED] NEW ORLEANS; [REDACTED]
[REDACTED] NEW ORLEANS; [REDACTED] NEW ORLEANS; [REDACTED]
NEW ORLEANS; [REDACTED] SAN JUAN; [REDACTED]
CHICAGO; [REDACTED] MIAMI; [REDACTED] MIAMI; [REDACTED]
MIAMI.

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THE ASSISTANT DISTRICT ATTORNEY HANDLING THIS PROSECUTION HAS FORMULATED A SERIES OF PROPOSED HANDWRITTEN QUESTIONS WHICH OUTLINE THE AREA OF QUESTIONING FOR EACH SA. ADDITIONALLY, TRANSCRIPTS OF PRIOR SA TESTIMONY IN HEARINGS RELATING TO THIS MATTER HAD BEEN OBTAINED. THESE ITEMS ARE BEING FORWARDED UNDER SEPARATE COVER FOR EACH AGENT SLATED FOR TESTIMONY.

PRIOR TO THE TRIAL DATE, EACH SA SHOULD CONTACT ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED] MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, FTS [REDACTED] COMMERCIAL TELEPHONE [REDACTED]

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PAGE THREE NO 245B-7 UNCLAS

[REDACTED] WHO WILL BRIEF EACH AGENT ON EXPECTED TESTIMONY.

RECIPIENT SAS IN CHARGE ARE REQUESTED TO ADVISE INDIVIDUAL
AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS MATTER AS
SUBSEQUENTLY ADVISED BY SA [REDACTED] BATON ROUGE RESIDENT
AGENCY, FTS [REDACTED] COMMERCIAL TELEPHONE [REDACTED]

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BT

FORMS.TEXT HAS 1 DOCUMENT RECEIVED

TELETYPE UNIT

INBOX.24 (#8669)

2 APR 87 07 34

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

NOO 0009 092 0047Z

RR HQ

DE NO

R 1 2020Z APR 87

FM NEW ORLEANS (245B-7)(P)

TO DIRECTOR (245B-76) ROUTINE

BT

UNCLAS

ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION.

COIN ROLL, AKA [REDACTED] AKA ET AL; ADLER B. SEAL - VICTIM;

OCDE TFI; OOJ - MURDER

b6
b7C

RE TELEPHONE CALL OF SA [REDACTED] BATON ROUGE RESIDENT
AGENCY, TO [REDACTED] IDENTIFICATION DIVISION, FBIHQ, MARCH 31,
1987.

AS NOTED IN REFERENCED TELEPHONE CALL, THE STATE OF LOUISIANA
MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF VICTIM
(SEAL) WILL COMMENCE WITH JURY SELECTION ON APRIL 6, 1987. IT IS
ANTICIPATED THAT TESTIMONY WILL PROBABLY START ON APRIL 13, 1987.
TRIAL WILL BE HELD AT THE FEDERAL COURTHOUSE, LAKE CHARLES,
LOUISIANA.

12 MAY 8 1987

THE STATE WILL PRESENT TESTIMONY THAT THE MURDER WEAPON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/aw
96-048

cc - Identification
Div.

98 JUL 23 1987

PAGE TWO NO 245B-7 UNCLAS

UTILIZED IN THE KILLING OF SEAL WAS THE PERSONAL PROPERTY OF

[REDACTED] AKA [REDACTED] AKA [REDACTED]

DBA [REDACTED] DESCRIBED ONLY AS A COLUMBIAN MALE, 5'4", 150 POUNDS,
BLACK HAIR, BROWN EYES.

b6
b7C

[REDACTED] IS ONE OF THREE COLUMBIANS CURRENTLY UNDER
INDICTMENT IN THE MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE,
LOUISIANA, FOR CAUSING THE CONTRACT MURDER OF SEAL.

IT IS NOTED THAT SOME LATENT FINGERPRINT IMPRESSIONS ON THE
MURDER WEAPON HAVE NOT BEEN IDENTIFIED. IT IS ANTICIPATED THAT THE
DEFENSE WILL RAISE THAT ISSUE AT TRIAL AND WILL PROBABLY ATTEMPT
TO SHOW THOSE PRINTS AS POSSIBLY BEING IDENTICAL TO THOSE OF

[REDACTED]

STATE PROSECUTOR WANTS TO BE IN POSITION TO SHOW THROUGH
TESTIMONY THAT THE FBI IDENTIFICATION DIVISION DOES NOT HAVE
FINGERPRINTS OF [REDACTED] ON FILE.

b6
b7C

THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH NEW
ORLEANS WITH THE IDENTITY OF THE PERSON TO PROVIDE SUCH TESTIMONY.
NEW ORLEANS WILL ASSURE THAT THE REPRESENTATIVE OF THE IDENTIFI-
CATION DIVISION WILL BE TIMELY ADVISED AS TO WHEN HE WILL BE
REQUIRED TO TESTIFY.

PAGE THREE NO 245B-7 UNCLAS

BT

69 AUG 17 1987

PAGE TWO NO 245B-7 UNCLAS

IT IS PROJECTED THAT THE PROSECUTION CASE WILL BE PRESENTED TO THE JURY FROM APPROXIMATELY JAN. 26, 1987, THROUGH FEB. 9, 1987.

THE PROSECUTOR IN THIS MATTER FEELS IT MAY BE NECESSARY TO HAVE SOMEONE FROM THE FBI IDENTIFICATION DIVISION TESTIFY THAT NO FINGERPRINT CARDS RELATING TO ARE ON FILE WITHIN THE FBI IDENTIFICATION DIVISION.

b6
b7C

NEW ORLEANS WILL ADVISE FBIHQ, IDENTIFICATION DIVISION, AS TO WHEN AND WHERE THE APPROPRIATE WITNESS IS EXPECTED TO TESTIFY IN THIS TRIAL.

BT

AIRTEL

12/17/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245B-7) (SQ 8)

ADLER B. SEAL - VICTIM

OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE

OO: NEW ORLEANS

Re Butel to New Orleans dated 12/8/86.

This will confirm that [redacted] was wired on 12/10/86 to the HIBERNIA NATIONAL BANK (formerly FIDELITY NATIONAL BANK), 440 Riverside Mall, Baton Rouge, Louisiana, Attention: [redacted] for pickup by SA [redacted]

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b7C
b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

These funds cannot be used to purchase non-expendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide For Undercover Operations, Exhibits B, C, D and F. In the "Details" section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of January. Each voucher

MAILED 22

DEC 19 1986

FBI

Exec AD Adm. 1 - SAC, New Orleans (66F-) (Advance of Funds Control File)
Exec AD Inv. (Attention: FSA File Assistant)

Exec AD LES 1 - [redacted]
Asst. Dir.: (1 - [redacted] Room 3075)
Adm. Servs. 2 - [redacted]
Crim. Inv. (1 - [redacted] Room 1388)
Ident. (1 - [redacted])
Insp. (1 - [redacted])
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

KLS:kas (7)

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HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5CE/OW
96-018

10 FEB 6 1987

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Unit Chief [redacted] for Section Chief Storey on referenced Butel.

b6
b7C

MAIL ROOM

245-76-123

[Handwritten signature]

Airtel to SAC, New Orleans (245B-7) (SO 8)
RE: ADLER B. SEAL - VICTIM

must include a voucher reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 24 of the voucher reconciliation form.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

INBOX.56 (#6195)

TEXT:

NOO 0003 134 1140Z

PP HQ

DE NO

R 14 2000Z MAY 87

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (245B-76) PRIORITY

ALEXANDER PRIORITY

DALLAS PRIORITY

HOUSTON PRIORITY

MIAMI PRIORITY

SAN ANTONIO PRIORITY

BT

UNCLAS

COINROLL; AKA, ET AL; ALDER BARRY SEAL - VICTIM (DECEASED); OODETFI;
OOJ - MURDER. OO: NEW ORLEANS.

RE DALLAS TELETYPE TO NEW ORLEANS, MAY 9, 1987, CAPTIONED

POSSIBLE HOBBS ACT VIOLATION

FOR INFORMATION OF FBIHQ, ALEXANDRIA, HOUSTON, MIAMI, AND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5BCE/ow

96-048

DE-160

245-76-124

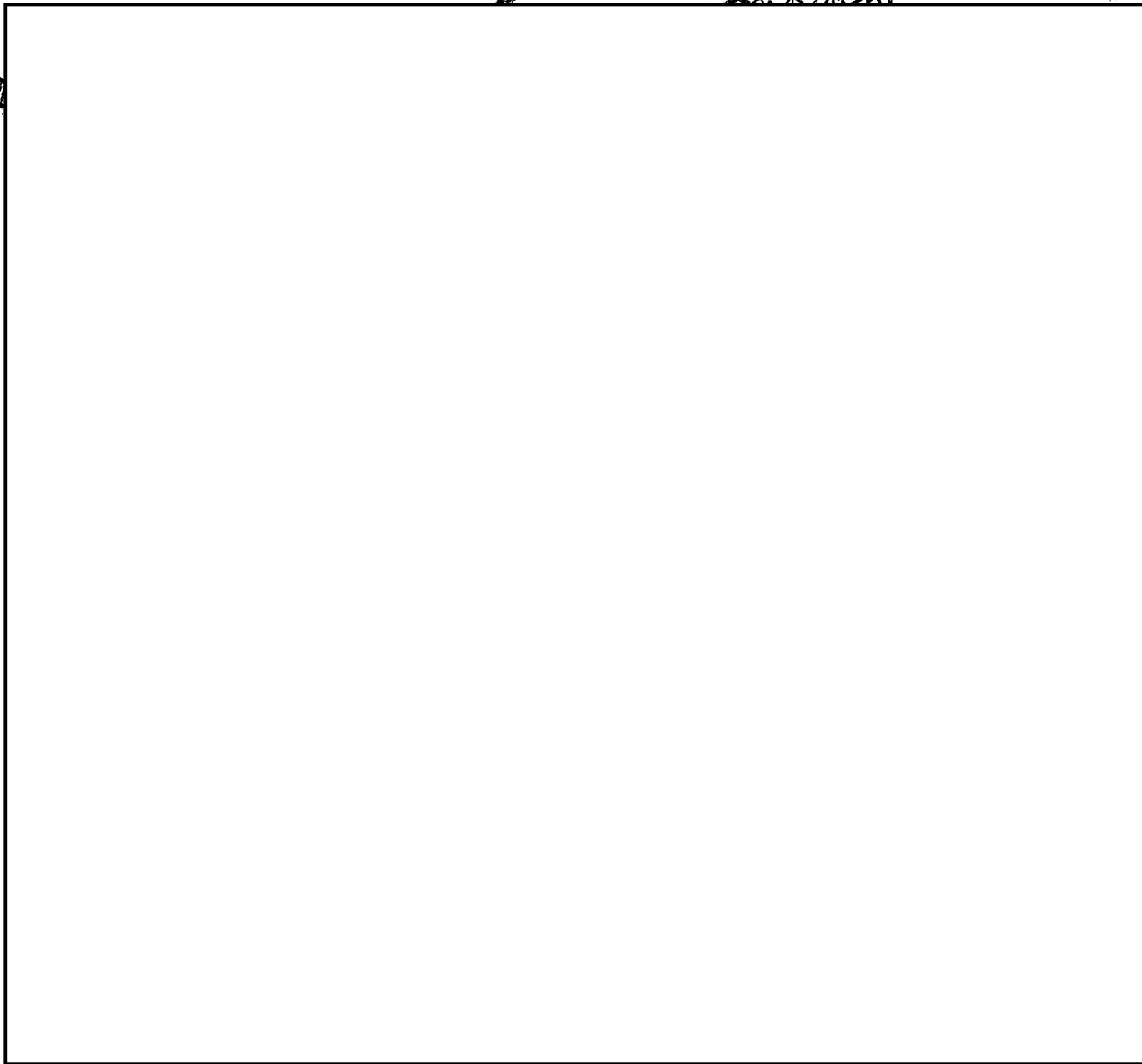
13 JUN 15 1987

000CT 14 1987

PAGE TWO 245B-7 UNCLAS

Referral/Consult

SAN ANTONIO, DALLAS ADVISED IN REFERENCED TELETYPE THAT



[REDACTED]

ON MAY 11, 1987, RAIC [REDACTED] DEA, BATON ROUGE, WAS CONTACTED TO DETERMINE IF HE HAD ANY KNOWLEDGE OF [REDACTED] PRESENCE IN BATON ROUGE OR IF [REDACTED] WAS KNOWN TO DEA, BATON ROUGE. [REDACTED] REPORTED THAT HE HAD NO KNOWLEDGE OF [REDACTED] BEING IN THE BATON ROUGE AREA AND WOULD CHECK FURTHER ON [REDACTED] IDENTITY. [REDACTED] LATER ADVISED THAT [REDACTED] IS POSSIBLY IDENTICAL TO [REDACTED] NADDIS NUMBER [REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED] BROWN HAIR, BROWN EYES, 6'0", SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] WHO FORMERLY WORKED AND RESIDED IN [REDACTED]

b6
b7C

SSA [REDACTED] DALLAS IS BEING REQUESTED TO MAINTAIN CONTACT WITH SOURCE IN THE EVENT THAT THERE ARE FURTHER DEVELOPMENTS IN THIS MATTER. THIS INFORMATION IS BEING PROVIDED TO FBIHQ, ALEXANDRIA, HOUSTON, SAN ANTONIO, AND MIAMI FOR INFORMATIONAL PURPOSES. INASMUCH AS INFORMATION ON [REDACTED] AND HIS ACTIVITIES IS LIMITED, ANY SPECIFIC INVESTIGATION IS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

b6
b7C

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.21 (#3366)

TEXT:

NOD 0012 125 2117Z

PP HQ NY

DE NO

P 05 1900Z MAY 87

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (245B-76) PRIORITY

NEW YORK (HAND CARRY TO SOFO-A) PRIORITY

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM. OCDETFI; OOJ - MURDER.

OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPES TO FBIHQ AND NEW YORK, DECEMBER 30, 1986, MARCH 16, 1987, AND NEW ORLEANS TELEPHONE CALL OF SPECIAL AGENT (SA) [REDACTED] TO SUPERVISOR [REDACTED] NEW YORK DIVISION, MAY 5, 1987.

AS SPECIFIED IN REFERENCED TELEPHONE CONVERSATION, SA [REDACTED] IS REQUESTED TO MAKE ARRANGEMENTS TO BE IN LAKE CHARLES, LOUISIANA TO OFFER TESTIMONY IN CAPTIONED MATTER ON THE MORNING OF MAY 7, 1987.

DUE TO THE LARGE NUMBER OF WITNESSES INVOLVED IN THIS MATTER, THE DURATION OF SA [REDACTED] STAY IN LAKE CHARLES CANNOT BE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-18-96 BY SP5BCE/ow

96-048

JUN 19 1988

812

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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JUN 11 1987

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PAGE TWO 145B-7 UNCLAS

DETERMINED AT THIS TIME.

THE ABOVE IS FOR INFORMATION.

BT

-->

STEXT DOES NOT EXIST
CANNOT FIND THE FORM

INBOX.4 (#5688)

TO: HQ1 @ EMH1, MM @ EMH2, JK @ EMH2,
TP @ EMH2

FROM: NO @ EMH1

SUBJECT: 082/0011 PRIORITY

DATE: 24 MAR 87 01:14:23 GMT

CC:

TEXT:

NOO 0011 083 0113Z

PP HQ MM JK TP

DE NO

P 23 2345Z MAR 87

FM NEW ORLEANS (2450-7) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

JACKSONVILLE PRIORITY

TAMPA PRIORITY

BT

UNCLAS

ADLER SEAL JUL 14 1987

[REDACTED] ET AL; ADLER D. SEAL - VICTIM; OCDE TF; OOJ - MURDER;

OO: NEW ORLEANS

[REDACTED] OCDE TF - COLUMBIAN NARCOTICS

TRAFFICKERS; OO: NEW ORLEANS

INTELLIGENCE WAS DEVELOPED AT LAKE CHARLES, LOUISIANA, ON
MARCH 19-20, 1987, TO THE EFFECT THAT A GROUP OF HISPANIC MALES
HAD ARRIVED UNDER SUSPICIOUS CIRCUMSTANCES AT THE LAKE CHARLES
AIRPORT EARLIER IN MARCH, 1987. INVESTIGATION DETERMINED THAT TWO
SEPARATE GROUPS APPARENTLY ARRIVED AT THE LAKE CHARLES AIRPORT AS

22 MAY 06 1988 ARMED AND DANGEROUS -

RECEIVED
TELETYPE UNIT

24 MAR 87 04 34

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5 BCE/aw
96-018

XEROX

Unrecorded Copy Filed In

155-69-

b6
b7C

TO MAY 1 1987

PAGE TWO NO 245D-7 UNCLAS

FOLLOWS:

ON MARCH 5, 1987, FIVE INDIVIDUALS BELIEVED TO BE [REDACTED] NATIONALS, IDENTITIES UNKNOWN, ARRIVED IN A PRIVATE AIRCRAFT, [REDACTED] WITH MEXICAN REGISTRATION [REDACTED] PILOTED BY [REDACTED] [REDACTED] THE FIVE THEREAFTER FLEW VIA ROYALE AIRLINES ON MARCH 5, 1987, TO ATLANTA, GEORGIA, APPARENTLY DOING BUSINESS AS [REDACTED] RETURNED TO LAKE CHARLES ON MARCH 8, 1987, AND DEPARTED ON MARCH 9, 1987, IN THEIR PRIVATE AIRCRAFT TO UNKNOWN LOCATION IN MEXICO.

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ON MARCH 10, 1987, A [REDACTED] AIRCRAFT, REGISTRATION NUMBER [REDACTED] LAKE CHARLES AIRPORT, LAKE CHARLES, LOUISIANA, PILOTED BY [REDACTED] WHITE MALE, NO FURTHER DESCRIPTION, POSSIBLY EMPLOYED BY [REDACTED] [REDACTED] OF MIAMI OR JUPITER, FLORIDA. A SECOND [REDACTED] REGISTRATION NUMBER [REDACTED] ARRIVED AT [REDACTED] ON MARCH 11, 1987, POSSIBLY PILOTED BY [REDACTED] DOING BUSINESS AS (DBA) [REDACTED]

b6
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JUPITER, FLORIDA. THIS AIRCRAFT WAS REPORTEDLY OCCUPIED BY APPROXIMATELY FIVE COLUMBIAN MALES, WHOSE PRESENCE IN LAKE CHARLES IS UNEXPLAINED. THREE OF THESE INDIVIDUALS REPORTEDLY DEPARTED BACK

PAGE THREE NO 245D-7 UNCLAS

TO MIAMI VIA ROYALE AIRLINES THE SAME DATE. REMAINING TWO
REPORTEDLY STAYED THE NIGHT IN LAKE CHARLES AT THE ECONO LODGE
MOTEL AND DEPARTED THE NEXT DAY VIA ROYALE AIRLINES EN ROUTE TO
MIAMI, FLORIDA.

A CONFIDENTIAL SOURCE EMPLOYED BY [REDACTED]

[REDACTED] REPORTED THAT [REDACTED] IS AN ASSOCIATE OF [REDACTED]

[REDACTED]

b6
b7C
b7D

BUT DOES NOT DO REFURBISHING WORK, WHICH IS SUBCONTRACTED TO A
HOUSTON, TEXAS, FIRM. SOURCE REPORTS THAT ANYONE IN THE AIRCRAFT
BUSINESS, AND PARTICULARLY ANYONE OPERATING [REDACTED] WILL BE
AWARE OF THIS FACT AND WOULD GO DIRECTLY TO A REFURBISHING

PAGE FOUR NO 245D-7 UNCLAS

CONTRACTOR RATHER THAN TO [REDACTED] SOURCE BELIEVES THE
PRESENCE OF [REDACTED] AND THE
COLUMBIANS THEMSELVES IN LAKE CHARLES, IS HIGHLY SUSPICIOUS.

b6
b7C

Referral/Consult

INVESTIGATION CONDUCTED BY FBI, LAKE CHARLES AND U.S. CUSTOMS,
LAKE CHARLES, REVEALED [REDACTED]

INVESTIGATION CONDUCTED WITH FAA, LAKE CHARLES DETERMINED

[REDACTED] WAS SOLD BY [REDACTED] IN LAKE
CHARLES IN EARLY JANUARY, 1987, TO AN UNKNOWN COLUMBIAN FIRM.

ADDITIONAL INVESTIGATION DETERMINED THAT [REDACTED]

[REDACTED] ALL PURCHASED ROYALE AIRLINE TICKETS
USING [REDACTED] AMERICAN EXPRESS CARD NUMBER [REDACTED] FOR
MIAMI, FLORIDA, VIA HOUSTON, TEXAS. [REDACTED] DEPARTED
MARCH 11, 1987, AND [REDACTED] DEPARTED MARCH 12, 1987. ANOTHER
HISPANIC MALE, [REDACTED] NO FURTHER IDENTIFICATION, PURCHASED

b6
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PAGE FIVE NO 245D-7 UNCLAS

A ROYALE AIRLINES TICKET, MARCH 11, 1987, TO MIAMI VIA HOUSTON TO A NEW ORLEANS AGENCY, AND MAY BE UNRELATED TO THE ABOVE.

RECORDS OF THE ECONO LODGE MOTEL, LAKE CHARLES, LISTED ONLY REGISTRATION OF [REDACTED] AND "PARTY" DURING THE EVENINGS OF MARCH 9, 10, AND 11, 1987, AS SET FORTH ABOVE.

RECEIVING OFFICES NOTE THE TRIAL OF INDIVIDUALS IN FIRST CAPTIONED MATTER WERE ACCUSED OF MURDERING FEDERAL NARCOTICS INFORMANT ADLER BARRY SEAL AS SCHEDULED TO BEGIN IN LAKE CHARLES, LOUISIANA, SHORTLY AND THE APPEARANCE OF UNKNOWN COLUMBIANS AS A MATTER OF LOCAL CONCERN IN VIEW OF RUMORS OF VIOLENCE ASSOCIATED WITH THIS TRIAL. ADDITIONALLY, INVESTIGATION CONDUCTED BECAUSE OF PUBLICIZED EXISTENCE OF SUPPOSED COLUMBIAN HIT TEAMS ATTEMPTING TO ENTER THE U.S. RE [REDACTED] MATTER, CURRENTLY PENDING IN MIAMI. ADDITIONAL POSSIBILITY EXIST THAT COLUMBIANS ARE NARCOTICS TRAFFICKERS OR SCOUTS, AS LAKE CHARLES IS A PRINCIPAL GULF IMPORT AREA FOR COLUMBIAN NARCOTICS TRAFFICKERS.

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b7C

U.S. MARSHAL SERVICE, LOCAL AUTHORITIES, AND U.S. CUSTOM SERVICE ALL ARE AWARE OF ABOVE DETAILS. EXTREME DISCRETION HAS BEEN EMPLOYED IN THE ABOVE INQUIRIES IN VIEW OF MULTIPLE POSSIBILITIES IN THIS MATTER.

PAGE SIX NO 245D-7 UNCLAS

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL INDICES,
COMPUTER, AND OTHER CHECKS REGARDING ALL ABOVE NAMES AND BUSINESSES
AND EVALUATE THE RESULTS WITH REGARD TO CAPTIONED CASES. .

ADDITIONAL INQUIRIES PENDING IN LAKE CHARLES, LOUISIANA.

- ARMED AND DANGEROUS -

BT

AMENDED COPY

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL; aka
ET AL;
ADLER B. SEAL-VICTIM
OCDETFI; OOJ-MURDER
OO: NEW ORLEANS

b6
b7C

245B-76
Bureau File Number
245B-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:
DEA
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
b7E
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: ; All Other Hostage Situations:					Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located:					Amount of Suit		Settlement or Award		
F. Final Judicial Process: Judicial District:					Conviction or Pretrial Div. Date:		Sentence Date:		No. of Subjects:
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input checked="" type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. 1987

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

REFERENCE New Orleans FD-515, dated 5/26/87. Amended FD-515 submitted to note investigative techniques inadvertently omitted from referenced FD-515

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BAC/aw

96-043

AMENDED

2 Bureau

1 Field Office

See codes on reverse side.

JLP: rwc

(6)

(1 - 245B-7) (1 - Stats in Process) (1 - SA [] personal folder) (1 - SA [] Info)

FEB 15 1988

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL; aka,

ET AL;
ADLER B. SEAL - VICTIM
OCDETFI
OOJ-MURDER
OO: NEW ORLEANS

245B-76

Bureau File Number

245B-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:

DEA

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 5/26/87

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6-15-96 BY SP5 ACE/aw 96-048

A. Preliminary/Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								Property Type Code*			
Subject Priority*											
A B C											
FBI Arrests -											
FBI Locates -											
Local Arrests -											
FBI Subj. Resisted - Armed -											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)								E. Civil Matters			
Hostages Held By Terrorists - All Other Hostage Situations -								Government Defendant			
Missing or Kidnaped Children Located -								Government Plaintiff			
F. Final Judicial Process: Judicial District LOCAL								5/13/87			
District State								Conviction or Pretrial Div. Date			
Subject 1 Subject Description Code* - 3A								Subject 3 Subject Description Code* - 3B			
<input checked="" type="checkbox"/> Felony								<input checked="" type="checkbox"/> Felony			
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea								<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial								<input checked="" type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion			
Subject 2 Subject Description Code* - 3B								Subject 4 Subject Description Code* -			
<input checked="" type="checkbox"/> Felony								<input type="checkbox"/> Felony			
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea								<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial								<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subjects [redacted] white male, DOB [redacted] and [redacted] white male, DOB [redacted] all Colombian Nationals, convicted on 5/13/87, following jury trial each for first degree murder. Each defendant sentenced on 5/21/87, to life imprisonment without benefit of parole or probation. Subjects tried in state court for capital offense following assassination of ADLER B. SEAL on 2/19/86. Evidence developed solely through FBI investigation.

2 Bureau
4 Field Office (1 - 245B-7) (1 - Stats in Process) (1 - SA [redacted] personal folder) b6
* See codes on reverse side. (1 - SA [redacted] Info) b7C
JLP: rwc (6)

18 JAN 02 1988

To: Director, FBI
 Attn: Photographic Processing (R903 TL151)

AIRTEL

CLASS
 From: SAC, NEW ORLEANS (245B-7)

Cost Code: 3530

Date: 5/14/87

☐ Unclassified ☐ Confidential ☐ Secret

Subject: [redacted] aka; b6
 b7C

ET AL;
 ADLER BARRY SEAL - VICTIM
 OC - DRUG ENFORCEMENT TASK FORCE
 OO: NO

ENCLOSURES:

CONTACT FOR INFORMATION:

SA [redacted]

FTS- 681-0030

5/11/87

	Size	Type	Quantity
Film	35mm	Color	1 roll - 12 exp.
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)

WORK REQUESTED:

☒ Develop and print 1 ea. 3 1/2 x 5

Other:

5711

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-15-96 BY SP5 BCE/bw

96-048

JUSTIFICATION:

Ongoing investigation--physical surveillance.

NOT RECORDED

MAY 22 1987

PHOTO TECHNICIAN (Intl.) EB

FBIHQ USE ONLY

SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to NO Intl./date May 15 28 87

27 JUN 29 1987

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)					ROLL FILM PROCESSED (in rolls)					BULK FILM PROCESSED (in feet)							PRINTS PRODUCED (in final prints)							
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date
101	35mm			/	201	110				/	301	16mm						/	401	Contact		/		/
102	120 or 70mm			/	202	135 - 12				/	302	35mm						/	402	2 x 3 C		/		/
103	4 x 5			/	203	135 - 20				/	303	70mm						/	403	Cred M		/		/
104	8 x 10			/	204	135 - 24				/	304	105mm						/	404	Cred C		/		/
105	Dupe			/	205	135 - 36				/								/	405	3½ x 5 M		/		/
106	Orig/Title			/	206	120				/								/	406	3½ x 5 C		/		/
107	Cred			/	207	220				/								/	407	4 x 5 M		/		/
108	Mugs			/	208	4 x 5				/								/	408	4 x 5 C		/		/
109	Int			/	209	8 x 10				/								/	409	5 x 7 M		/		/
110				/						/								/	410	5 x 7 C		/		/
111	D.O. (FBIHQ only)			/						/								/	411	8 x 10 M		/		/
112	G&G			/						/								/	412	8 x 10 C		/		/
113	Executive (GS-16 & above)			/						/								/	413	11 x 14 M		/		/
114	Crime Scene			/						/								/	414	11 x 14 C		/		/
115	Surveillance			/						/								/	415	16 x 20 C		/		/
116	Aerial			/						/								/	416	20 x 24 C		/		/
117	Other (Specify)			/						/								/	417	30 x 40 C		/		/
118	Copy			/						/								/	418	40 x 60 C		/		/
119	Orig.			/						/								/	419	DOC		/		/
	Slide			/						/								/	420	Trans		/		/
	TOTAL			/						/								/				/		/

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				

Year to Date

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

From: Director, FBI
 (Attn: Photographic Process Rm. 1B903 TL151)

AIRTEL

CLASS

SRC'D BY *File*

To: SAC, NEW ORLEANS (245B-7)

Cost Code: 3530

Date: 5/14/87

Subject: *(1)* aka; b6 b7C

☐ Unclassified ☐ Confidential ☐ Secret

RE AL;
 ADLER BARRY SEAL - VICTIM
 OC - DRUG ENFORCEMENT TASK FORCE
 CO: NO

ENCLOSURES:

CONTACT FOR INFORMATION:

SA *[redacted]*

FTS- 681-0030

5/11/87

b6
b7C

	Size	Type	Quantity
Film	35mm	Color	1 roll - 12 exp.
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

- ☒ Develop and print 1 ea. 3 1/2 x 5
☐ Other

MAY 28 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-15-96 BY SP5 BEE/aw

96-018

JUSTIFICATION:

Ongoing investigation--physical surveillance.

245-76-

PHOTO TECHNICIAN (Intl.)

NOT RECORDED
 16 JUN 24 1987

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☒ Shipping Room: Show shipment date, bill of lading number, initial invoice; invoice to be placed in administrative file.

Enclosure (12) MAIL ROOM *[initials]*

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

PAGE 1 OF 2
DATE

7-21-87

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

FM ACTING DIRECTOR FBI

TO FBI NEW ORLEANS {245D-7} PRIORITY

BT

UNCLAS

[REDACTED] AKA, FUGITIVE - OBSTRUCTING JUSTICE -
CONTRACT MURDER, OO: NO.

REIDENT DIV TELCAL TO SA [REDACTED] JULY 21, 1987.

IDENT DIV FILES CONTAIN A NAME STOP ONLY FOR CAPTIONED
FUGITIVE, NO FINGERPRINTS ARE AVAILABLE FOR HIM.

A FINGERPRINT CARD FOR A [REDACTED] HAS BEEN
RECEIVED IN IDENT DIV FROM MA0071800, PD, SPRINGFIELD, MA.

[REDACTED] WAS ARRESTED BY THEM ON JUNE 22, 1987 FOR "POSS CIA
HEROIN", NO DISPOSITION LISTED. THEIR CASE NUMBER [REDACTED]

[REDACTED] IS DESCRIBED AS [REDACTED] MALE, 66 INCHES TALL,
125 POUNDS, BROWN HAIR AND EYES, BORN [REDACTED] IN [REDACTED]

[REDACTED] SKIN TONE IS DARK BROWN. RESIDENCE LISTED AS [REDACTED]

CAUTION: ARMED AND DANGEROUS.

APPROVED BY

FORWARDED BY

DATE

RECEIVED

FILE NO.

NDH:131

7-21-87

11199/1

3362

1 - FUGITIVE UNIT, ROOM 5064, TL 233

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5 BCE/aw

96-048

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1755 RT
JUL 23 1987

AUG 19 1987

65 FEB 26 1989

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

SPRINGFIELD, MA.

20 [REDACTED] FINGERPRINTS ARE IDENTICAL WITH THE
15 FINGERPRINTS OF [REDACTED] FBI NUMBER [REDACTED] HIS
COMPLETE ARREST RECORD IS AVAILABLE THROUGH THE INTERSTATE
10 IDENTIFICATION INDEX {IIII}.

b6
b7C

NEW ORLEANS: CONDUCT LOGICAL FUGITIVE INVESTIGATION
10 NOTING THAT CAPTIONED FUGITIVE HAS AN AKA OF [REDACTED]
[REDACTED] AND AKA DOB OF [REDACTED]

10 CAUTION: ARMED AND DANGEROUS.

BT

10 1

10 2

10 3

10 4

10 5

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

7ZCZ R0G784 2222020

R 100 00Z AUG 87

FM LEGAL ATTACHE BOGOTA (72-4) (RUC)

TO ACTING DIRECTOR ROUTINE

ATTENTION: CID - DS - C/SATU

ATTENTION: OLIA, FOREIGN LIAISON UNIT

BT

UNCLAS

[REDACTED] AKA; ET AL; ADLER B. SEAL - VICTIM; OCDE TASK
FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE, DO; NEW ORLEANS.

REBUTEL TO BOGOTA, JULY 24, 1986, CAPTIONED AS ABOVE. b6
b7C

A REVIEW OF BOGOTA FILE INDICATES NO OUTSTANDING LEADS.

[REDACTED] WAS CONVICTED AND, SINCE THE U.S.-
COLOMBIAN EXTRADITION TREATY HAS BEEN INVALIDATED (JUNE 25, 1987),
NO PROSPECTS OF EXTRADITING ANY ADDITIONAL COLOMBIAN SUBJECTS.

THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15-96 BY SP5BCE/pw
960410

RECEIVED
TELETYPE

10 AUG 87 20 25

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

201
PM 7:48

[REDACTED]

[REDACTED] b6
b7C

245-76-177
[REDACTED]

9 SEP 4 1987

14 SEP 22 1988

RECEIVED
TELETYPE UNIT

INBOX.19 (#5955)

TEXT: FILES.OUTGOING.DAY16-23.28 (#624) 2

TO: HQ1 @ EMH2

FEDERAL BUREAU
OF INVESTIGATION

FROM: CG

SUBJECT: 230/0025S PRIORITY

DATE: 18 AUG 87 21:34:33 GMT

CC: *EL*

TEXT:

VZCZCCG0025

PP HQ LR

DE CG #0025 2301627

ZNY SSSSS

P 182227Z AUG 87
FM CHICAGO (12-0)

TO DIRECTOR PRIORITY

(ATTN: DRUG SECTION, CID, AND CI-1 SECTION, INTD)

LITTLE ROCK PRIORITY

BT

~~SECRET~~

INFORMATION CONCERNING POSSIBLE DEA AND/OR CIA OPERATION.

THIS COMMUNICATION IS ~~CLASSIFIED~~ "SECRET" IN ITS ENTIRETY.

ON AUGUST 6, 1987, SA [REDACTED] WAS ADVISED BY
CONFIDENTIAL SOURCES, WHO HAVE PROVIDED RELIABLE INFORMATION IN
THE PAST, OF THE FOLLOWING:

BOTH THE NEW YORK TIMES AND THE TELEVISION NEW SHOW WEST
57TH STREET ARE PRESENTLY PREPARING STORIES REGARDING ALLEGED CIA
ACTIVITIES AT AN AIRFIELD IN MENA, ARKANSAS.

THE ORIGINAL INFORMATION DATES BACK TO THE ACTIVITIES OF A
PILOT, BARRY SEAL (NOW DECEASED), WHO IS PURPORTED TO HAVE FLOWN

22 OCT 05 1988

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y.	

↓
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-15-96 BY SP5BCE/aw
96-048

b6
b7C

*pls research
this and
determine if
we need to
disseminate
to CIA & NSA*

245-70-128

12 OCT 2 1987
b6
b7C

*Disseminated to DEA HQ 9/1/87
and CIA*

PAGE TWO DE CG 0025 ~~SECRET~~

GUNS TO SOUTH AMERICA FROM MENA AND DRUGS BACK INTO THE UNITED STATES. THE INFORMATION INDICATES THAT SEAL WAS AN INFORMANT FOR DEA AT THE TIME BUT ALSO WORKING AS AN OPERATIVE OF THE CIA. DURING THE PAST FEW YEARS, THE ACTIVITY AT THIS AIRSTRIP HAS AROUSED THE INTEREST OF LOCAL LAW ENFORCEMENT WHO THEN ATTEMPTED TO CONDUCT SOME INVESTIGATIONS BUT WERE BLOCKED BY THE U.S. ATTORNEY. IN 1986, SEAL WAS GUNNED DOWN IN BATON ROUGE, LOUISIANA. THIS WAS PURPORTED TO BE A HIT BY COLUMBIAN DRUG DEALERS.

EVEN WITH THE DEMISE OF SEAL, ACTIVITY AT THE AIRFIELD CONTINUED. THERE IS CONTINUOUS TRAFFIC FROM C-130 AIRCRAFT BELONGING TO HERC AIRLIFT CORPORATION. FOKKER AIRCRAFT OF ANTWERP, BELGIUM, HAS SET UP A SHOP AT HIS AIRSTRIP AND IS PURPORTED TO BE INVOLVED IN OUTFITTING AIRCRAFT WITH VERY HIGH TECH GEAR.

ANOTHER COMPANY, GOODNER BROTHERS, HAS ALSO SET UP BUSINESS AT THIS FIELD. GOODNER REPAINTS AIRCRAFT. GOODNER IS RUN BY [REDACTED] WHO CLAIMS TO BE FROM [REDACTED] SOURCES ATTEMPTED TO VERIFY [REDACTED] BACKGROUND BUT WERE UNABLE TO DO SO.

b6
b7c

SOURCES FURTHER REPORTED THAT ONE OF THE AIRCRAFT RECENTLY

PAGE THREE DE CG 0025 ~~SECRET~~

OUTFITTED BY FOKKER WAS SIGHTED IN AN EAST BLOC COUNTRY.

TWO AIRCRAFT BEARING "N" NUMBERS N239MA AND N240MA AND THE CHICAGO AIR LOGO WERE SIGHTED AT FOKKER AND ARE AWAITING OUTFITTING. (CHICAGO AIR RECENTLY DECLARED BANKRUPTCY IN CHICAGO AND IS BELIEVED TO HAVE SOLD THEIR AIRCRAFT).

ABOVE BEING FURNISHED TO FBIHQ FOR INFORMATION AND DISSEMINATION TO CIAHQ AND/OR DEAHQ AS DEEMED APPROPRIATE.

LITTLE ROCK IS REQUESTED TO PROVIDE CHICAGO AND FBIHQ WITH ANY INFORMATION CONCERNING THIS MATTER.

BT

#0025

NNNN

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Revell

Date 6/1/88

ASS From Mr. I. Clarke

b6
b7C
b7D

Subject : [REDACTED] OF MAJOR COLOMBIAN
 COCAINE TRAFFICKER PABLO ESCOBAR GAVARIA
 DRUG MATTER

PURPOSE: To advise you of information recently developed by Miami FBI/DEA Joint Intelligence Working Group (JIWG) relating to the location and planned seizure of Pablo Escobar's [REDACTED]

RECOMMENDATION: None, for information.

APPROVED:
 Adm. Servs. _____
 Crim. Inv. _____
 Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS: By teletype dated 5/18/88, the JIWG, Miami, advised of information from a recently developed source identifying several [REDACTED]

Escobar is believed to be the wealthiest of the four Medellin Cartel leaders, a position he shares with [REDACTED]

The Cartel is responsible for the assassinations of Supreme Court Justices in 1984 and most recently, in January of this year, the assassination of Colombia's Attorney General. The source is a [REDACTED]

15 OCT 3 1989

The teletype was furnished to the Cocaine Section, DEAHQ, by the Colombian/South American Traffickers Unit (C/SATU), Drug Section, CID, on 5/20/88 and a joint strategy to seize those [REDACTED]

- 1 - Mr. Revell
- 1 - Mr. McWeeney
- 1 - Mr. Clarke

- 1 - [REDACTED] (Miami REI)
- 1 - [REDACTED]
- 1 - [REDACTED]

b6
b7C


(CONTINUED - OVER)

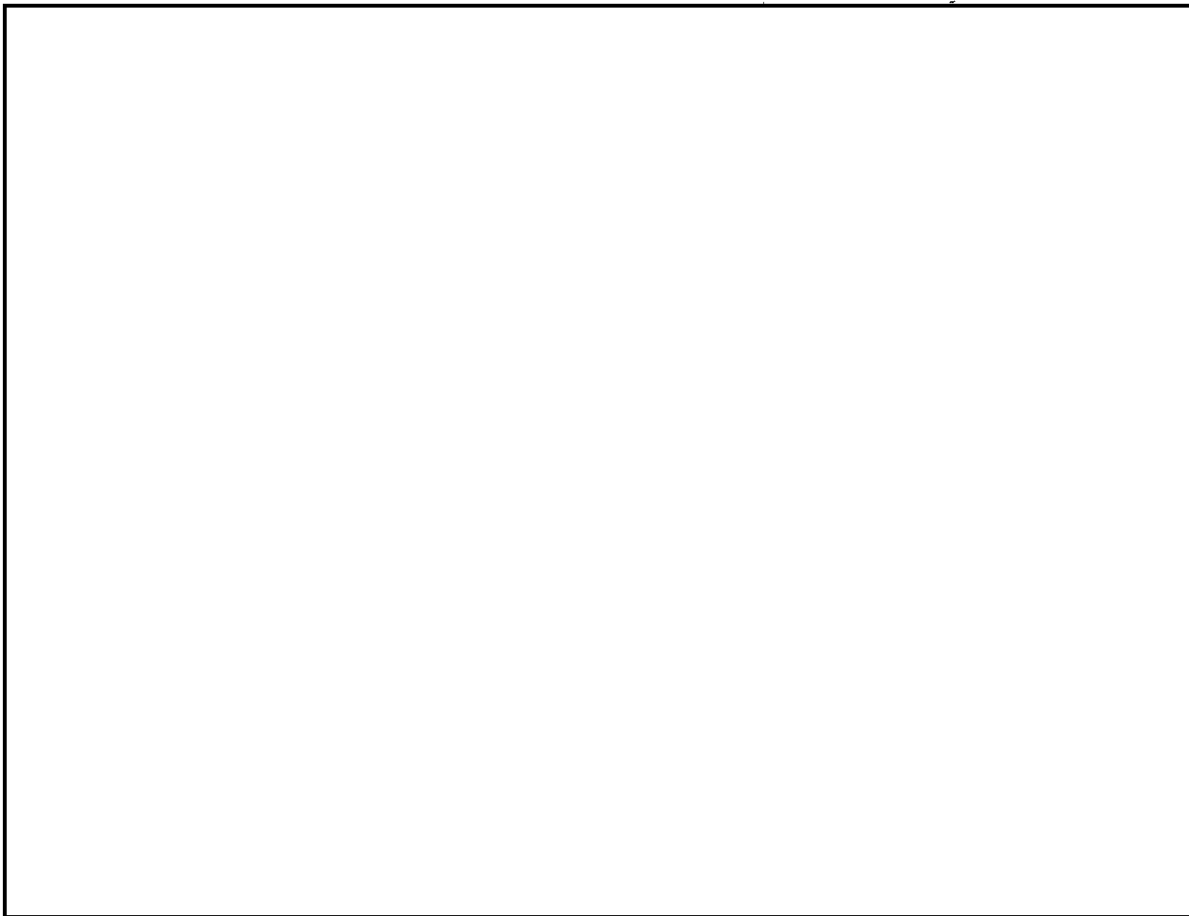
ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-16-96 BY SP5 BCC/aw
 96-048

Memorandum from F. I. Clarke to Mr. Revell

Re: [redacted] of Major Colombian Cocaine Trafficker
Pablo Escobar-Gavaria
Drug Matter

b6
b7C
b7D

records was developed. Bogota FBI Legat [redacted] and DEA
Country Attache [redacted] were also furnished the teletype and
have been the primary facilitators of the operational plan. 



b6
b7C
b7D
b7E

Following the meeting with [redacted] on 5/25/88, SAs
[redacted] met with [redacted] and briefed him. He
is totally supportive of this operation and, according to SAs
[redacted] will furnish any assistance necessary at the time
the operation is executed.

b6
b7C



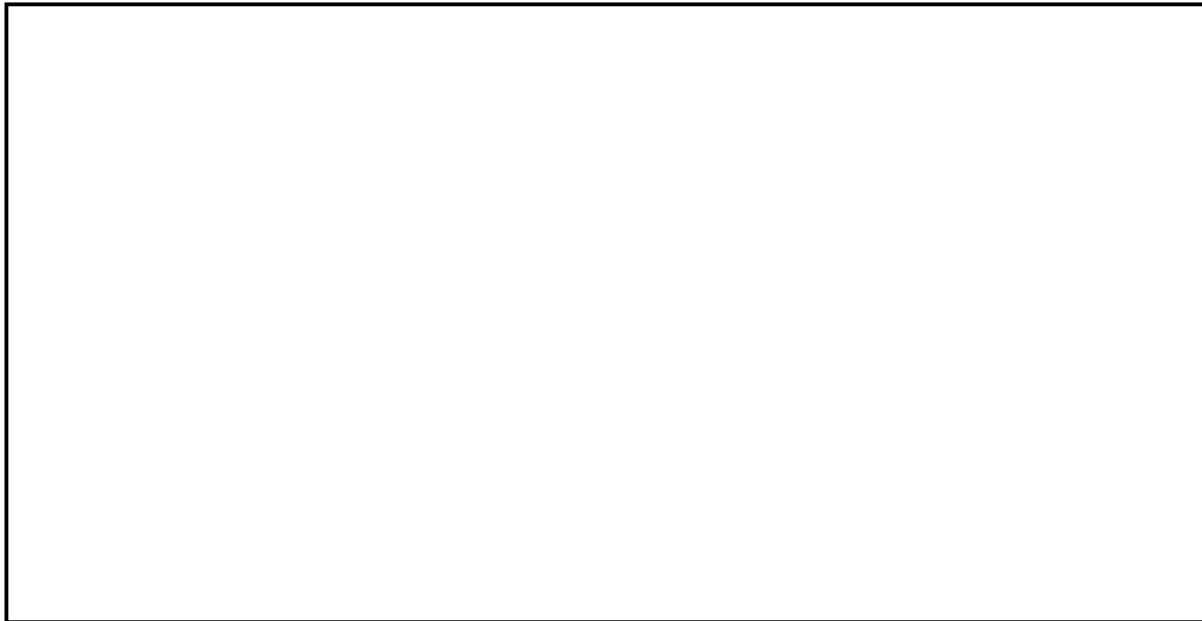
b6
b7C
b7D
b7E

(CONTINUED - OVER)

Memorandum from F. I. Clarke to Mr. Revell

Re: [redacted] of Major Colombian Cocaine Trafficker
Pablo Escobar-Gavaria
Drug Matter

b7D



b6
b7C
b7D
b7E

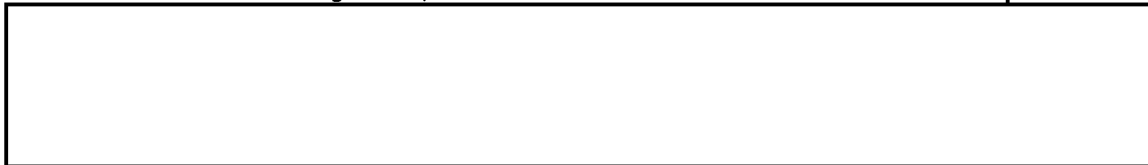
On 5/26/88, this matter was discussed among FBI Miami ASAC [redacted] FBI SA [redacted] (who developed the source), Miami DEA Associate SAC [redacted]

[redacted] and SSA [redacted] C/SATU, in West Palm Beach, Florida. The purpose of this meeting was to acquaint all in attendance with the particulars of the source's information and to consider the investigative actions available once the records reach the United States. Follow-up meetings in Miami between FBI and DEA relating to asset seizure personnel will be conducted during the first week of June.

b6
b7C

A copy of the 5/18/88 teletype was also furnished through [redacted] Office of Intelligence, DEAHQ, to [redacted] Cocaine Unit, Office of Intelligence, for her review and evaluation. [redacted]

b6
b7C



b7E

This matter is continuing to be coordinated at a headquarters level between the Cocaine Investigations Section, DEAHQ, and the C/SATU, Drug Section. Coordination with U.S. Department of State and Office of International Affairs, Department of Justice, will be effected this week. As further pertinent details develop, you will be advised.

SSP

CLASS
SRC'D
SER
REC INBOX.56 (#2497)

RECEIVED
TELETYPE UNIT

20 JUL 88 06 48

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir:	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Liaison	
Legal Coun	
Off Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Off Liaison	
Ins. Affs	
Telephone Rm	
Director's Sec'y	

TEXT:

VZCZCDE0013

RR HQ

DE DE #0013 2012303

ZNY EEEEE

R 192245Z JUL 83

FM FBI DETROIT (C-10) (12B-NEW)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220:2680//

PASS: ATTN: SA [REDACTED] AUTOMOTIVE MANAGEMENT UNIT;

ATTN: UNDERCOVER UNIT.

b6
b7C

SUBJECT: PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR, ET AL

DRUGS-C/SADTO; OO: DETROIT.

245-76-129

CAPTIONED CASE IS AN SAC APPROVED GROUP II UCO WITH TWO COOPERATING WITNESSES BEING OPERATED BY THE DETROIT DIVISION. 12 AUG 9 1988

TO FACILITATE THE ONGOING INVESTIGATION, DETROIT HAS A NEED FOR TWO VEHICLES, ONE TO BE UTILIZED BY THE UCA FOR MEETINGS WITH THE COOPERATING WITNESSES AND SUBJECTS AND ONE FOR SURVEILLANCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/aw
96048

1 CC AMU ASD

18 DEC 09 1988

b6
b7C

3/jul
Concurs with
7-21-88
[Signature]

PAGE TWO DE DE 0013 UNCLAS E F T O

AND BACKUP BY THE CASE/CONTACT AGENT.

THERE ARE CURRENTLY TWO SEIZED VEHICLES IN THE DETROIT WHICH
ARE FORFEITED AND AVAILABLE FOR USE IN GROUP II UNDERCOVER

OPERATIONS. VEHICLE #1 IS A [REDACTED] VIN

[REDACTED] SEIZURE [REDACTED]

VEHICLE #2 IS A [REDACTED]

b7E

[REDACTED] VIN [REDACTED]

SEIZURE [REDACTED]

IT IS REQUESTED THAT THESE TWO VEHICLES BE MADE AVAILABLE
AND ASSIGNED TO THE ABOVE CAPTIONED UNDERCOVER OPERATION.

BT

#0013

NNNN

SSP
CLASS
SRC'D
SER
REC

AIRTEL

7-29-88

Director, FBI

SAC, Detroit (C-10)(12B-NEW)

AUTOMOTIVE MATTERS
PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR;
ET AL;
DRUGS-C/SADTO;
OO: DETROIT

Re Detroit (DE) teletype to Director, FBI dated 7-19-88.

DE is authorized to utilize the following two forfeited vehicles in the captioned Group II Undercover Operation (UCO). These vehicles are assigned the following Bucar Numbers:

b7E

When the captioned UCO terminates, DE is to immediately notify the Automotive Management Unit (AMU), Administrative Services Division (ASD) and the Undercover and Selective Operations Unit (USOU), Criminal Investigative Division (CID). At that time, FBIHQ will reassign these vehicles.

The Case Agent should ensure that Bucar's [redacted] and [redacted] are serviced and repaired in conformance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-6.3, Page 2453. All costs associated with this vehicle, along with the monthly odometer reading, should be forwarded to the DE Automotive Clerk. This is to ensure that the appropriate information is recorded on the Monthly Motor Vehicle Report.

12 AUG 9 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: 1 - [redacted] om 6849
Adm. Servs. 1 - [redacted], Room 3123
Crim. Inv. 1 - [redacted]
Ident. 1 - [redacted]
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. _____
& Intl. Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Based on referenced communication and USOU approval.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-16-96 BY SP5/BCE/low
96-048

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/22/88

SSP

CLASS

SRC'D

SER

REC

TO: DIRECTOR, FBI
 (ATTN: UNDERCOVER AND SPECIAL OPERATIONS UNIT,
 SUPERVISOR [REDACTED])

(ATTN: COLOMBIAN NARCOTICS UNIT SUPERVISOR [REDACTED])

b6
b7C

FROM: SAC, DETROIT (12B-860) (P) (NCRA)

PABLO EMILIO ESCOBAR-GAVIRIA,
 EL DOCTOR
 Et al;
 DRUGS-C/SADTO
 OO: DETROIT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-16-96 BY SP6 BJE/aw
 96-018

Re Detroit telcall to Bureau Supervisor [REDACTED]
 [REDACTED] 7/21/88 and Detroit teletypes to Bureau dated
 7/20/88 and 7/21/88.

b6
b7C

On 7/18/88, SAC, Detroit authorized initiation of
 a Group Two Undercover Operation in above captioned matter.

UACB, UCA SA in instant matter will be SA [REDACTED]
 [REDACTED] and SA [REDACTED] will be Case/Contact Agent.

SA [REDACTED] is a [REDACTED] years
 old. His investigating experience includes Organized Crime,
 Fugitives, Bank Robberies and Drugs. SA [REDACTED] has attended
 Narcotics Investigation In-Service at Glenco, Georgia and
 Undercover Agent In-Service at Quantico, Virginia. SA [REDACTED]
 has been involved in several UC assignments to include three
 previous Group II Operations and one Group One Operation.
 SA [REDACTED] has testified extensively in court, in several

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4 - Bureau
 2 - Detroit

NT:lab

(6)

Approved: [Signature]

Transmitted

(Number)

(Time)

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Per

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13 MAR 06 1988

DE 12B-860

jurisdictions and acted in a UC capacity for several divisions in drug related investigation.

SYNOPSIS:

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ANTICIPATED SUBJECTS:

Anticipated subjects of the UCO would primarily be PABLO ESCOBAR and associates. The cooperating witnesses have also been approached by members of the [REDACTED] who have several associates in the Miami area and the midwest, who are involved in importation and distribution of cocaine.

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SIGNIFICANCE OF CRIMINAL PROPOSAL:

The development of these well placed cooperating witnesses afford the FBI an opportunity to obtain extensive intelligence on the movement of cocaine from Colombia, South America into the U.S. This information is hoped to include subjects involved in the production, transportation, smuggling, financing and distribution of the cocaine.

As well as the successful interdiction of multiple major importations of cocaine, it is intended that sufficient evidence can be obtained to successfully indict and prosecute several of the individuals involved. It is further intended that a considerable amount of property and assets, amassed from drug related profits, will be identified and targetted for seizure.

SAC APPROVAL:

SAC HAL N. HELTERHOFF and ASAC [REDACTED] have been

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fully apprised of the conduct of this investigation and are committed to the proposal as a means of addressing the ongoing narcotics problems on a national scale. SAC HELTERHOFF and ASAC [] are aware of the man power necessary to address the investigation and the probable coordination necessary between multiple FBI Divisions and other law enforcement agencies.

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SAC DETERMINATION:

(1) No fiscal or sensitive circumstances exist which preclude his approval of this AUCO as fully set forth in Sections A and B of the Attorney General's guidelines on FBI Undercover Operations.

SAC STATEMENT:

(t) Prior to his authorization of this Group II UCO, he made the required determination as fully set forth in Section C of the Attorney General's guidelines on FBI/UCO and that those facts and circumstances support his approval of the Group II UCO.

SUPPORT PERSONNEL IN AN UNDERCOVER CAPACITY:

It is not anticipated that any support personnel will be used in a UC capacity.

CONTACT AND CASE AGENT:

SA [] is a [] years old. His investigative experience includes General Criminal, Bank Robbery, Fugitive, White Collar Crime and Narcotics Investigations. SA [] has 17 years experience as an FBI Agent and has been the Case Agent on several complex investigations which have been successfully indicted and prosecuted.

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SOURCE UTILIZATION:

It is anticipated that two Detroit cooperating witnesses will be utilized during the UCO for purposes of introducing UCAs and other cooperating witnesses. Both cooperating witnesses have been advised that they are not employees of the FBI and will not engage in any illegal activity. Both cooperating witnesses' activities will be monitored by the Detroit UCA, Case Agent and North Counties RA Supervisor.

AIRTEL

8/4/88

Director, FBI

PERSONAL ATTENTION

SAC, Detroit (12B-860)

PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR ET AL;
DRUGS/C/SADTO;
OO: DETROIT

Re Butel to Detroit dated 7/26/88.

This will confirm that [redacted] was wired on 7/28/88 to the MANUFACTURERS NATIONAL BANK, Branch 70, 411 West Lafayette, Detroit, Michigan, Attention: [redacted] for pickup by SA [redacted] or SA [redacted]

These funds represent an advance to your office in support of the above captioned Group II UCO, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of September, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - SAC, Detroit (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - Mr. Clarke
(1 - [redacted] Room 3075)

2 - [redacted] Room 1388
(1 - [redacted])
(1 - [redacted])

RLS:rls (7)

NOTE: These confidential funds are for use in support of the above-captioned Group II UCO and were authorized by Assistant Section Chief [redacted] for Section Chief Binney on referenced Butel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-16-96 BY SP5 BCE/aw

96-078

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Training _____
Telephone Rm. _____
Director's Sec'y _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF 1
DATE

7/26/88

CLASSIFICATION

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI DETROIT (12B-860) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR; ET AL; DRUGS/C/SADTO;
OO: DETROIT.

REDETEL TO FBIHQ DATED JULY 21, 1988.

FBIHQ AUTHORITY IS GRANTED FOR DETROIT DIVISION TO EXPEND

[REDACTED] IN CONNECTION WITH ABOVE-CAPTIONED GROUP II UNDERCOVER
OPERATION. FUNDS WILL BE PROVIDED FROM FBIHQ BY WIRE TRANSFER.

THESE FUNDS WILL BE USED FOR OPERATIONAL EXPENSES ONLY.

ADMINISTRATIVE SERVICES DIVISION WILL WIRE-TRANSFER [REDACTED]

TO THE MANUFACTURERS NATIONAL BANK, 411 WEST LAFAYETTE, DETROIT,
MICHIGAN, ABA NUMBER 0720-0033-9, BRANCH 70, ATTENTION: [REDACTED]

[REDACTED] FOR PICK UP BY SAS [REDACTED]

BT

APPROVED BY

7/26/88

DATE

RTG:VEC (7)

DATE

7/26/88

ROOM

3075/6

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(ROOM 1388)

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AUG 9 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-16-96 BY SP5 BCE/aw
96-018

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
SEE NOTE PAGE 2

TELETYPE TO DETROIT
RE: PABLO EMILIO ESCOBAR-GAVIRIA

NOTE: THIS TELETYPE AUTHORIZES THE DETROIT DIVISION TO EXPEND [REDACTED] IN CASE FUNDS FOR OPERATIONAL EXPENSES ONLY IN SUPPORT OF THIS GROUP II UNDERCOVER OPERATION (UCO). b7E

THE DETROIT DIVISION IS CONDUCTING A GROUP II UCO WHEREBY THREE COOPERATING WITNESSES (CWS) HAVE BEEN DEVELOPED IN THIS INVESTIGATION. [REDACTED]

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CW-2, WHO [REDACTED] AND IS [REDACTED] IS IN A POSITION TO [REDACTED] CW-3, IS [REDACTED] IN THE [REDACTED] AREA AND IS [REDACTED] CW-1 AND CW-2'S COOPERATION. THE DETROIT DIVISION WILL BE WORKING WITH DEA DETROIT AND THE MIAMI DIVISION IN DEVELOPING A GROUP I UCO, WHEREBY THE UCO CAN PENETRATE THE TRANSSHIPPING PARTS OF ESCOBAR AND CALI DRUG TRAFFICKING GROUPS.

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THE DETROIT DIVISION HAS REQUESTED THE [REDACTED] AUTHORIZED BY THE GROUP II UCO FUNDING GUIDE FOR OPERATIONAL EXPENSES. THE DETROIT DIVISION HAS NOT EXPENDED ANY FUNDS TO DATE. THE OPERATIONAL EXPENSES WILL BE UTILIZED FOR TELEPHONE RELATED EXPENSES, PAGER RENTALS, VEHICLE COSTS, TRAVEL AND CW SERVICE/EXPENSE PAYMENTS. b7E

FUNDS AUTHORIZED TO DATE INCLUDING THE [REDACTED] AUTHORIZED BY THIS TELETYPE TOTAL [REDACTED] b7E

APPROVED:

[Signature]
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

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FEDERAL BUREAU
OF INVESTIGATION

PP RUEHFB

DE FBIMM #0001 2860410

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FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF [REDACTED] C/SADTU, DRUG

SECTION, CID, ROOM 3075.

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR
CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL
MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO
FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO
ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAR-GIAREIA, GAVIMA
PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR,
PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

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Exec AD LES _____
Asst. Dir.: _____
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Ident. _____
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Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 OCE/ow

96-049

245-7162-132X

You'll make
a copy for
T-6 file, won't
you?

PAGE TWO DE FBIMM 0001 UNCLAS E F T O

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO
ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO
EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-
GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO,
PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-GAUIRA, PEDRO EMILIO ESCOBAR-
GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO
ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO
ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO
ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO
ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA,
PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO
GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA,
PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO
EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO
GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE,
PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER
FEDERAL AGENCIES - DEA; OO: MIAMI.

RE SSA [REDACTED] TO SSA [REDACTED] OCTOBER 12, 1989. b6 b7C

PREDICATION FOR INVESTIGATION: SUBJECT PABLO EMILIO ESCOBAR-
GAVIRIA, IS A WELL DOCUMENTED, WIDELY KNOWN LEADER OF THE

PAGE THREE DE FBIMM 0001 UNCLAS E F T O

COLOMBIAN COCAINE MANUFACTURING/DISTRIBUTING ORGANIZATION KNOWN AS THE MEDELLIN CARTEL. FUGITIVE WARRANTS EXIST BOTH IN COLOMBIA, SOUTH AMERICA, AS WELL AS IN THE UNITED STATES FOR ESCOBAR. AS OF THIS WRITING, AN EXTRADITION TREATY IS IN EFFECT BETWEEN THE U.S. AND COLOMBIA. ESCOBAR AND THE OTHER LEADERS OF THE CARTEL HEAD AN EXTRADITION LIST PROVIDED BY THE U.S. TO THE COLOMBIAN GOVERNMENT AS THE MOST SOUGHT AFTER COCAINE TRAFFICKERS OPERATING IN COLOMBIA.

MIAMI IS CURRENTLY IN CONTACT WITH A COOPERATING WITNESS (CW) WHO WAS ACTING AT THE DIRECTION OF THE FBI AND HOLDING CONSENSUAL CONVERSATIONS WITH SUBJECTS IN A MIAMI INVESTIGATION ENTITLED

[REDACTED] AKA; ET AL; INTERNATIONAL DRUG TRAFFICKING ORGANIZATION; OO: MIAMI"; MIAMI FILE 12B-2188. DURING THE COURSE OF THIS INVESTIGATION, IN JULY, 1988, [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PAGE FOUR DE FBIMM 0001 UNCLAS E F T O

AS IS WELL DOCUMENTED IN THE AFOREMENTIONED INVESTIGATION,
(MM 12B-2188), THIS MATTER WAS ABRUPTLY HALTED BY THE U.S.
ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF FLORIDA DUE TO MULTIPLE
EXTERNAL CONFLICTS SURROUNDING [REDACTED]

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PABLO EMILIO ESCOBAR-GAVIRIA - NADDIS NUMBER 1020528

INDICATES FUGITIVE WARRANTS AS FOLLOWS:

1. ARREST WARRANT ISSUED MEDELLIN, COLOMBIA 092383 FOR
INVOLVEMENT IN MURDER OF COLOMBIAN POLICE OFFICERS 033077.

2. [REDACTED]

Referral/Consult

Referral/Consult

IDENTITY OF SUBJECT(S): THE INDIVIDUALS WITH WHOM CW HAD
CONTACT ARE AS FOLLOWS:

1. NAME: PABLO EMILIO ESCOBAR-GAVIRIA; RACE: WHITE; SEX:
MALE; DOB: DECEMBER 1, 1949; NADDIS: 1020528.

2. NAME: [REDACTED] RACE: WHITE; DOB:

[REDACTED] NADDIS: [REDACTED]

3. NAME: [REDACTED] RACE: WHITE; SEX: MALE; DOB:

[REDACTED] NADDIS: [REDACTED]

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4. NAME: [REDACTED] RACE: WHITE; SEX: MALE;
NADDIS: [REDACTED] (NOT FOUND ON EXTRADITION LIST).

5. NAME: [REDACTED] AKA [REDACTED] RACE: WHITE;
SEX: MALE (WAS INTRODUCED AS THE INDIVIDUAL RESPONSIBLE FOR

BT

#0001

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0044 MRI 00381

PP RUEHFB

DE ~~000001~~ #0002 2860412

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P 130407Z OCT 89

FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF C/SADTU, DRUG

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SECTION, CID, ROOM 3075.

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR
CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL
MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO
FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO
ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAL-GIAREIA, GAVIMA
PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR,
PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

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Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

345-76

PAGE TWO DE FBIMM 0002 UNCLAS E F T O

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO
ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO
EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-
GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO,
PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-CAUIRA, PEDRO EMILIO ESCOBAR-
GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO
ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO
ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO
ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO
ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA,
PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO
GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA,
PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO
EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO
GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE,
PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER
FEDERAL AGENCIES - DEA; OO: MIAMI.

TEXT CONTINUES:

ARRANGING THE TRANS-SHIPMENT OPERATION OF [] - NOT FOUND ON
EXTRADITION LIST).

ORGANIZATIONAL BASE:

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PAGE THREE DE FBIMM 0002 UNCLAS E F T O

ESCOBAR IS ONE OF THE LEADERS OF THE MEDELLIN CARTEL. MIAMI JOINT DRUG INTELLIGENCE GROUP IDENTIFIES HIM AS THE FIRST OF THE CARTEL MEMBERS TO ORGANIZE HIS DRUG OPERATIONS AS A BUSINESS. CURRENT INTELLIGENCE INDICATES ESCOBAR STILL TAKES A PERSONAL AND ACTIVE INTEREST IN THE MEDELLIN CARTEL, TO THE EXTENT OF PERSONALLY MEETING WITH INDIVIDUALS AND DISCUSSING NEW OPERATIONS WITH THEM.

TASK FORCE CONCEPT:

MIAMI FBI AND MIAMI DEA GROUP 5 HAVE PREVIOUSLY WORKED CLOSELY IN THE AFOREMENTIONED INVESTIGATION IN WHICH CW WAS INVOLVED. ON OCTOBER 6, 1989, A MEETING WAS HELD WITH FBI AND DEA AT THE ASAC LEVEL AND IT WAS AGREED THAT A JOINT OPERATION WOULD BE MOUNTED WITH THE OBJECTIVE TO LOCATE AND ATTEMPT TO PLACE THE AFOREMENTIONED SUBJECTS IN A LOCATION IN WHICH THEY COULD BE ARRESTED AND EXTRADITED TO THE U.S.

DEA AGREED TO FACILITATE INTERNATIONAL TRAVEL BY THE CW AND UTILIZE THEIR CONTACTS IN FOREIGN COUNTRIES AS NEEDED. FBI WOULD DIRECT THE CW'S ACTIVITIES, AND COORDINATE THE OPERATION WITH DEA.

AIMS AND OBJECTIVES:

PAGE FIVE DE FBIMM 0002 UNCLAS E F T O

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#0002

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FEDERAL GOVERNMENT

OCT 27 1989

40/4

Chief
Freedom of Information Division
Drug Enforcement Administration
1405 Eye Street, N.W.
Washington, D.C. 20537

Attention: Yvette Johnson

Re: ADLER BARRIMAN SEAL
DEA Request No. 87-799-F

Dear Ms. Johnson:

Attached is a copy of the FBI's response to
[redacted] pursuant to your request in the above
referenced matter.

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The document referred to the FBI concerns a pending
investigative matter in New Orleans and release of that document
was denied [redacted] pursuant to Title 5, United States Code,
Section 552, (b) (7) (A).

Should you have any questions regarding our handling of
this matter, please contact [redacted]

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/aw
96-048

Emil P. Moschella, Chief
Freedom of Information -
Privacy Acts Section
Records Management Division

Enclosure

RSW
(13)

245-76-133

NOTE: DEA requested they be advised of
the FBI's response in this matter by their
Memorandum dated 4/29/88.

MAIL ROOM ☒

EPM/RMTS

[redacted]

-RM 6975

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FM LEGAT BOGOTA (163B-BG-531) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS (72-215; 245D-7)/PRIORITY/

BT

UNCLAS

CITE: //5700:BOG057.022//

PASS: OLIA, EPC, INTERPOL.

SUBJECT: [REDACTED] AKA: [REDACTED] ET AL:

ADLER B. SEAL-VICTIM; OCADET; OOJ-MURDER; OO: NO.

BY LETTER NUMBER 019 DATED JANUARY 11, 1990, INTERPOL,

[REDACTED] BOGOTA, COLOMBIA, b6 b7C b7D

REQUESTED ASSISTANCE CONCERNING BACKGROUND INFORMATION RE

CAPTIONED SUBJECT, [REDACTED]

SAID LETTER INDICATED THAT [REDACTED] WAS BORN [REDACTED]

[REDACTED] AT [REDACTED] CEDULA (NATIONAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 POG/dw

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JAN 23 1990

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Director's Sec'y	

22 JAN 90 21 17
FEDERAL BUREAU
OF INVESTIGATION

Handwritten notes and signatures at the top right of the page.

PAGE TWO DE BOG 0001 UNCLAS

IDENTIFICATION NUMBER) [REDACTED] ISSUED AT [REDACTED]

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[REDACTED]
SPECIFICALLY, INTERPOL INQUIRED AS TO THE PRESENT STATUS OF
[REDACTED] I.E., WAS HE EVER CONVICTED, IF SO, WHAT WAS HIS
SENTENCE, AND WHERE IS HE PRESENTLY INCARCERATED. IN ADDITION,
WAS IT EVER ESTABLISHED THAT HE HAD ANY CRIMINAL CONNECTIONS
WITHIN COLOMBIA.

NEW ORLEANS DIVISION IS REQUESTED TO REVIEW THEIR FILES RE
CAPTIONED MATTER IN AN ATTEMPT TO RESPOND TO INTERPOL'S
INQUIRIES.

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31 JAN 90

FEDERAL BUREAU OF INVESTIGATION

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Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PP RUEHFB BOG

SSS DE FBINO #0001 0310141

CLASSIFIED
SRC: DNR UUUUU

SEP 310140Z JAN 90

FM FBI NEW ORLEANS (72-215) (245D-7) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BOGOTA (1638-BG-531)/PRIORITY/

BT

UNCLAS

CITE: //3530:2232//

SUBJECT: [REDACTED] AKA; [REDACTED] ET AL;

ADLER B. SEAL - VICTIM; OCDEF; OOJ - MURDER; OO: NO.

REFERENCE LEGAT BOGOTA TELETYPE TO DIRECTOR, FBI AND NEW
ORLEANS DATED JANUARY 22, 1990.

AS REQUESTED, ABOVE-CAPTIONED SUBJECT, [REDACTED]

[REDACTED] WAS CONVICTED OF FIRST-DEGREE MURDER IN BATON ROUGE,
LOUISIANA, ON MAY 14, 1987. [REDACTED] IS CURRENTLY SERVING A
LIFE SENTENCE WITHOUT THE PRIVILEGE OF PAROLE IN THE LOUISIANA
STATE PENITENTIARY, ANGOLA, LOUISIANA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 OCE/DW

96-048

b6
b7C

245-76-137

17D

PAGE TWO DE FBINO 0001 UNCLAS

IT WAS ESTABLISHED THAT [REDACTED] HAD CRIMINAL
CONNECTIONS WITHIN COLUMBIA INASMUCH AS [REDACTED] OF THE
MEDELLIN CARTEL, ORDERED THE MURDER OF SEAL. [REDACTED] WAS
ONE OF THE INDIVIDUALS CONVICTED OF THAT MURDER, WHICH WAS DRUG
RELATED.

b6
b7C

BT

#0001

NNNN

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REC

RECEIVED
TELETYPE
UNIT

9 FEB 90 12 50
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	RS
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0454 MRI 01412

PP RUEHFB FBINO

DE BOG #0002 0402001

ZNR UUUUU

P 092000Z FEB 90

FM LEGAT BOGOTA (163B-BG-531) (C)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

BT

UNCLAS

CITE: //5700:BOG081.040//

PASS: OLIA, FPC/INTERPOL UNIT.

SUBJECT: [REDACTED] AKA; [REDACTED] ET AL;

ADLER B. SEAL - VICTIM; OCADETF; OOO - MURDER; OO: BOGOTA.

RE NEW ORLEANS TELETYPE DATED JANUARY 31, 1990, CAPTIONED AS ABOVE.

FOR INFORMATION OF RECIPIENTS, CONTENTS OF RE NEW ORLEANS TELETYPE CONCERNING THE PRESENT STATUS OF CAPTIONED SUBJECT,

[REDACTED] WERE RELAYED TO [REDACTED]

INTERPOL, BOGOTA, VIA LETTER DATED FEBRUARY 5, 1990.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5BCE/OW

960478

10
1-cc R-7458 (OLIA) 2/13/90

b6
b7C

Rec'd DIV 5 3/5/90
EGR

MAR 5 1990

PAGE TWO DE BUG 0002 UNCLAS

LEGAT, BOGOTA APPRECIATES NEW ORLEANS' TIMELY RESPONSE TO
LEGAT'S REQUEST . THIS MATTER IS BEING PLACED IN A CLOSED
STATUS.

BT

#0002

NNNN

SSP

Federal Bureau of Investigation

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 1/15/90

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC NEW ORLEANS (245B-7 SUB FUG 2)

Subject: CHANGED:

aka

FUGITIVE

OCDETF

OO: NEW ORLEANS

- ☐ III Inquiry
☐ Initial Submission
☐ Initial Submission - Parental Kidnaping
☒ Supplements FD-65 dated 1/11/91

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

Title marked "Changed to include aliases"

Caution <input type="checkbox"/>	MKE	Name		NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, and Other Characteristics								SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC
Operator's License Number	OLN	Operator's License State			OLS	Year Expires		OLY
Offense Charged								OFF
U. S. Code, Title and Section								
Warrant Issued By					on	DOW	F.O. File #	OCA
Miscellaneous Including Bond Recommended								(MIS)
ARMED AND DANGEROUS SUB FUG 2								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style
Aliases		VIN		Year	VYR	Make	VMA	Model
Additional Identifiers		VMO		Style	VST	Color	VCO	
NCIC #		NIC						

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-16-96 BY SP5ACE/au

96-042

FUG SUP

RECEIVED
TELETYPE

0205 MRI 010830 JUL 90 15 14

PP RUEHFB FBINO

DE FBIMM #0006 1871321

ZNR UUUUU

P 061319Z JUL 90

FM FBI MIAMI (245D-NO-7) (HRA) (N-2) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS (245D-7) (BRRA)/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3460//

FUGITIVE INDEX ADD

b6
b7C

SUBJECT: [REDACTED] -FUGITIVE;OCDEF 00:NO.

REFERENCE HRA TEL CALL TO BATON ROUGE RA, 7/5/90.

ON 6/26/90 [REDACTED] (PROTECT IDENTITY), AN

INMATE AT THE [REDACTED] MIAMI, FLORIDA, WAS

CONTACTED BY MIAMI BUREAU AGENTS AND FURNISHED THE FOLLOWING

INFORMATION:

245-76-140

b6
b7C
b7D

PRIOR TO HIS INCARCERATION AT [REDACTED] ON NARCOTICS TRAFFICKING
CHARGES, HE WAS A CLOSE ASSOCIATE OF [REDACTED] AND [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 pce/raj
96-048

FUG SUP
SIX

NO. 15
Is this the same case
In which we're doing the CD in
P.R. 7. If so, why is it to origin.

PAGE TWO DE FBIMM 0006 UNCLAS

HAD REGULAR CONTACT WITH [REDACTED] MIAMI ASSOCIATE. HE MAINTAINS THAT [REDACTED] SPENT A GREAT DEAL OF TIME IN THE MIAMI, FLORIDA AREA AND UNTIL THE TIME HE WAS ARRESTED BY THE METRO DADE POLICE DEPARTMENT IN JULY OF 1987 ON NARCOTICS TRAFFICKING CHARGES. AT THE TIME OF HIS ARREST, [REDACTED] PRESENTED FALSE IDENTIFICATION TO THE METRO ADE POLICE DEPARTMENT AND WAS ALLOWED OUT ON BOND BEFORE HIS TRUE IDENTITY COULD BE DETERMINED. HE ALLEGES THAT [REDACTED] LEFT MIAMI THE DAY AFTER THIS ARREST AND, WHILE HE TRAVELS OUTSIDE OF COLUMBIA, HE HAS NOT RETURNED TO MIAMI SINCE THAT TIME. [REDACTED] HAS CONTINUED TO SHIP NARCOTICS THROUGH MIAMI FROM COLUMBIA AND HAS HIS PRIMARY MIAMI ASSOCIATE, [REDACTED] (NADDIS [REDACTED] HANDLED ALL DETAILS CONCERNING RECEIPTS OF THESE SHIPMENTS AND THAT THERE MOVEMENT TO THERE ULTIMATE DESTINATIONS. [REDACTED] IS ALLEGED TO BE IN CONSTANT CONTACT WITH [REDACTED] AND OPERATES ALL FACETS OF [REDACTED] NARCOTICS TRAFFICKING OPERATION IN FLORIDA. [REDACTED] IS ASSISTED IN THESE EFFORTS BY A SOUTH DADE RESIDENT NAMED [REDACTED] [REDACTED] (PROTECT IDENTITY) BELIEVES HE CAN PIN POINT THE LOCATION OF [REDACTED] EITHER THROUGH CONTACT WITH [REDACTED] OR DIRECT CONTACT WITH [REDACTED] MIAMI INTENDS TO FULLY IDENTIFIED [REDACTED] VERIFY

b6
b7C
b7D

PAGE THREE DE FBIMM 0006 UNCLAS

^ PAGE THREE (245D-ND-7) UNCLAS

THEIR LOCATIONS, OBTAIN TOLL RECORDS, AND MAINTAIN CONTACT WITH

[REDACTED] (PROTECT IDENTITY) IN AN EFFORT TO LOCATE [REDACTED]

[REDACTED] IN ORDER THAT HE CAN BE APPREHENDED. FBIHQ AND NEW

ORLEANS WILL BE IMMEDIATELY NOTIFIED OF RESULTS OF MIAMI'S

INVESTIGATION.

BT

#0006

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b7D

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RECEIVED
FBI TELETYPE UNIT

AUG 16 6 01 PM '90 01 42 z

0514 MRI 02002

PP RUCNFB CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

DE FBIMM #0028 2272134

ZNY EEEEE

P 152130Z AUG 90

FM FBI MIAMI (12H-MM-50238 SUB AA3) (N-7) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3460//

PASS: INTELLIGENCE RESEARCH SPECIALIST [REDACTED] DRUG

INTELLIGENCE UNIT (DIU), DRUG SECTION, CRIMINAL INVESTIGATIVE
DIVISION (CID).

SUBJECT: REQUEST APPROVAL TO USE FBI INFORMATION IN A TARGET
STUDY ON PABLO EMILIO ESCOBAR-GAVIRIA.

404

Dep. Dir.	
Asst. Dir.:	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of P.D.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

6/ [REDACTED]

[REDACTED]

b6
b7C

Referral/Consult

[REDACTED]

MIAMI DIVISION HAS NO PROBLEM WITH THE RELEASE OF FBI
INFORMATION AS SET FORTH IN REFERENCED COMMUNICATION. MIAMI
DIVISION DOES OBJECT TO THE DISSEMINATION OF FBI SOURCE CODE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/bw
96-048

7c

PAGE TWO DE FBIMM 0028 UNCLAS E F T O

NAMES WITH THE SUBSTANTIVE INFORMATION.

ANY QUESTIONS CONCERNING THIS MATTER SHOULD BE REFERRED TO

SA MIAMI DIVISION.

b6
b7C

BT

#0028

NNNN

9/5/90

UNCLAS E F T O

ROUTINE

Referral/Consult

FM DIRECTOR FBI

TO

BT

UNCLAS E F T O

5-29-96
CLASSIFIED BY: SP5BCE/ow
EXEMPT: 1.5 (C)
DECLASSIFY ON: X 1
96-048

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-98 BY SP5BCE/ow
96-048

SUBJECT: PABLO EMILIO ESCOBAR GAVIRIA.

REFERENCE CIR 316/03145-90. (S)

AFTER CONSULTATION WITH OUR MIAMI FIELD OFFICE WHERE MOST
OF THE INFORMATION IN QUESTION ORIGINATED, THE FBI HAS NO
OBJECTION TO THE USE OF OUR INFORMATION IN YOUR TARGET STUDY.
HOWEVER, THE FBI SOURCE CODE NAMES MUST NOT BE USED WITH THE
SUBSTANTIVE INFORMATION.

ANY QUESTIONS SHOULD BE DIRECTED TO INVESTIGATIVE RESEARCH

SPECIALIST [REDACTED] DRUG INTELLIGENCE UNIT, ROOM 7325,

b6 per FBI
b7C

FBIHQ, TELEPHONE [REDACTED]

245-76-1434

1 -
1 -
1 -
1 -
1 -
1 -

[REDACTED]

{INFO}
{INFO} b6 per FBI
{INFO} b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0108/77
SEP 8 3 1990

SEE NOTE PAGE 3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

RECEIVED
JUL 19 1977

PAGE 2

CONTINUATION

BT

20

18

16

14

12

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✓

RECEIVED
JUL 19 1977

~~SECRET~~

TELETYPE TO (S)
 RE: PABLO EMILIO ESCOBAR GAVIRIA

Referral/Consult

APPROVED:

<i>RS/K</i> Director _____ Dep. Dir. _____ ADD-Adm. _____ ADD-Inv. _____	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
	Crim. Inv. <i>DS/K</i> _____	Rec. Mgnt. _____	& Int. Affs. _____
	Ident. _____	Tech. Servs. _____	Off. of _____
	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

G

~~SECRET~~

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 1/14/91

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245B-7 Sub Fug 1)

Subject: CHANGED

PABLO ESCOBAR-GAVIRIA, aka
 Paulo Escobar-Gaviria,
 Pablo Escobar-Oaviria,
 Pablo Escobar,
 Emilio Gaviria,
 Pablo Escuban-Gaviria,
 Pablo Emilio Rodriguez,

- ☐ III Inquiry
☐ Initial Submission
☐ Initial Submission - Parental Kidnaping
☒ Supplements FD-65 dated 1/11/91

Indicate Fugitive Priority

- ☐ A
☐ B
☐ C
☐ D (Parental Kidnaping)

FUGITIVE INDEX

Title continued on attached page.

Title marked "CHANGED" to reflect all aliases. Title previously carried as:
 "PABLO ESCOBAR-GAVIRIA - FUGITIVE; OCDEF; OO: NEW ORLEANS".

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC		
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY		
Offense Charged							OFF
U. S. Code, Title and Section							
Warrant Issued By							DOW
Miscellaneous Including Bond Recommended							F.O. File #
245B-7 Sub Fug 1							OCA
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-96 BY SP5 BCE/aw							(MIS)
96-049							
245-76-144							
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				
Aliases				Aliases cont.			
Emilio Gaviria-Escobar				Pablo Gaviria			
Emilio Escobar-Gaviria				Pablo Escuban			
Emilio Pablo Escobar-Gaviria				Pablo Emilio Rodriguez			
Pablo Escobar-Gaviria				Emilio Rodriguez			
Emilio Pablo Escobar				Pablo Rodriguez			
Pablo Emilio Escobar				Emilio Gavira			
Pablo Escobar				Don Pablo			
Emilio Pablo Gaviria				Paulo Escobar			
Pablo Emilio Gaviria				Emilio Escobar			
Don Pablo				El Doctor			
El Doctor				El Doctor			
NIC #				NIC			
W408938572							

245B-7 Sub Fug 1
TJC:lac

Title Continued:

~~Emilo Gaviria Escobar,~~
~~Emilo Escobar Gaviria,~~
~~Emilo Pablo Escobar Gaviria,~~
~~Pablo Escobar Gaviria,~~
~~Emilio Pablo Escobar,~~
~~Emilio Escobar,~~
~~Pablo Emilio Escobar,~~
~~Pablo Escobar,~~
~~Emilio Pablo Gaviria,~~
~~Pablo Emilio Gaviria,~~
~~Pablo Gaviria,~~
~~Pablo Escuban,~~
~~Pablo Emilio Rodriguez,~~
~~Emilio Rodriguez,~~
~~Pablo Rodriguez,~~
~~Emilio Gavira,~~
~~Don Pablito,~~
~~El Docotr,~~
~~El Doctor,~~
~~Big Broom,~~
~~Doctor Gaviria,~~
~~Don Pablo,~~
Paulo Escobar - FUGITIVE
OCDETF
OO: NEW ORLEANS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

CLASS

SRC'D

SER

REC

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/20/90

1 To : DIRECTOR, FBI
 2 From : SAC, MIAMI (245D-NO-7) (N-2/HRA) (RUC)
 3 Subject : [REDACTED] - FUGITIVE; b6
 4 OCDETF b7C
 5 (OO: NEW ORLEANS)

6 Re Miami teletype to the Bureau and New Orleans,
 7 dated 7/5/90.

8 Enclosed for New Orleans are the original and one
 9 copy of two (2) FD-302's reflecting investigation conducted
 10 at Miami, two (2) original administrative subpoenas, and toll
 11 records for telephone number (305) 220-3830.

12 Investigation conducted by Miami indicates that
 13 the cooperation of [REDACTED] is known to captioned
 14 fugitive and all of his South Florida associates. Miami's
 15 efforts to locate [REDACTED] through [REDACTED] have met with negative
 16 results. Miami's efforts to locate [REDACTED] through his South
 17 Florida associates, [REDACTED] have also
 18 met with negative results. [REDACTED] are currently
 19 fugitives from the UNITED STATES MARSHAL'S SERVICE and the
 20 FLORIDA DEPARTMENT OF LAW ENFORCEMENT and are believed to
 21 have fled the United States. Administrative subpoenas to
 SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, for all telephones
 located in the last known address for [REDACTED] and for toll
 records for his last known telephone number indicate he has
 sold his residence and his telephone has been re-issued to
 another subscriber.

ARMED AND DANGEROUS

② - Bureau
 2 - New Orleans (Enc. 4)
 1 - Miami
 FHP:eth

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-16-96 BY SP6BCE/dw

96-048

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

MM 245D-NO-7

As no further leads are outstanding in this matter,
Miami is placing its file in an RUC status.

ARMED AND DANGEROUS

SP
CROSS
SPG
SER
81 MRI 01195

RECEIVED
TELETYPE
UNIT

9 APR 91 00 52

FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.	
ADD. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

RR RUCNFB

DE FBINO #0014 0981903

ZNR UUUUU

R 081900Z APR 91

FM FBI NEW ORLEANS (245B-NO-7) (P)

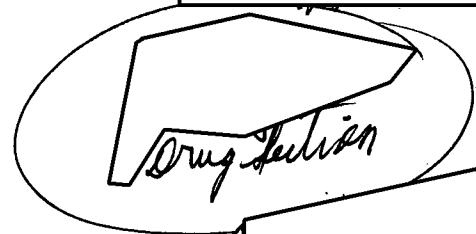
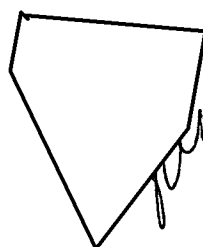
TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //2232//



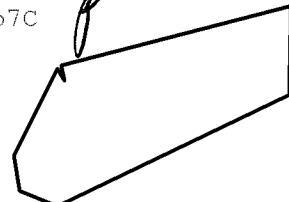
SUBJECT: [REDACTED] - FUGITIVE; ET AL; OCDEF; OO:
NEW ORLEANS.

REFERENCE TELEPHONE CALL OF SSRA [REDACTED] NEW
ORLEANS DIVISION, TO UNIT CHIEF [REDACTED] APRIL 3, 1991.

AS FBIHQ IS PREVIOUSLY AWARE, A MEETING WAS HELD ON APRIL
1 AND APRIL 2, 1991 AT NEW ORLEANS, LOUISIANA, FOR PURPOSE OF
DISCUSSING THE RELEASE OF INFORMATION BY THE UNITED STATES
DEPARTMENT OF JUSTICE (DOJ) TO THE COLOMBIAN GOVERNMENT,
PURSUANT TO AN AGREEMENT SIGNED BY THE UNITED STATES AND

b6
b7C

pls. handle.



245-76-

Please see
9/9/91
this matter
re

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-92 BY SP5 BCE/aw
92-0478

PAGE TWO DE FBIND 0014 UNCLAS

COLOMBIA. THIS INFORMATION WOULD PERTAIN TO DRUG DEALERS RESIDING IN COLOMBIAN, BUT WHO HAVE BEEN CHARGED IN THE UNITED STATES ON VARIOUS NARCOTICS CHARGES AND FOR WHOM EXTRADITION TO THE UNITED STATES IS BEING SOUGHT. THE COLOMBIAN GOVERNMENT IS SEEKING THIS INFORMATION IN ORDER TO BRING ADDITIONAL NARCOTIC CHARGES AGAINST THESE INDIVIDUALS IN COLOMBIA.

IN ATTENDANCE AT THIS MEETING WERE DEPUTY ATTORNEY GENERAL MARK RICHARD; [REDACTED] COUNSEL TO ATTORNEY GENERAL RICHARD THORNBURG; WILLIAM J. CORCORAN, CHIEF OF NARCOTIC AND DANGEROUS DRUG SECTION, CRIMINAL DIVISION, DOJ; [REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, CRIMINAL DIVISION, DOJ; OTHER DOJ OFFICIALS; REPRESENTATIVES FROM U.S. ATTORNEY (USA) OFFICES FOR SOUTHERN AND MIDDLE DISTRICTS OF FLORIDA, NORTHERN DISTRICT OF GEORGIA, AND MIDDLE AND EASTERN DISTRICTS OF LOUISIANA (EDLA); REPRESENTATIVES FROM DEA HEADQUARTERS AND VARIOUS DEA FIELD OFFICES; AND NEW ORLEANS FBI SSRA AND CASE AGENT IN CAPTIONED CASE.

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b7c

A DECISION WAS MADE AT THE MEETING THAT PUBLIC SOURCE INFORMATION REGARDING THE OCHOA DRUG CARTEL, TO INCLUDE TRIAL TRANSCRIPTS FROM TRIAL HELD IN STATE COURT IN LOUISIANA

PAGE THREE DE FBIND 0014 UNCLAS

CONCERNING THE MURDER OF BARRY SEAL, WOULD BE FURNISHED TO COLOMBIAN GOVERNMENT BY DOJ. THE TRIAL TRANSCRIPTS ARE IN POSSESSION OF USA, EDLA, AND WILL BE FURNISHED BY THAT OFFICE TO DOJ. A SPECIFIC REQUEST WAS MADE BY [REDACTED] THAT DEA AND FBI HEADQUARTERS DETERMINE WHAT INFORMATION THEIR RESPECTIVE AGENCIES MIGHT HAVE CONCERNING OCHOA DRUG CARTEL MEMBERS THAT MIGHT BE AVAILABLE FOR RELEASE TO THE COLOMBIAN GOVERNMENT.

b6
b7C

IT WAS SUGGESTED THAT ANY INFORMATION THAT WAS NOT PART OF AN ONGOING INVESTIGATION IN THE UNITED STATES AND WHICH WOULD NOT COMPROMISE THE SOURCE OF THE INFORMATION WOULD BE IDEAL FOR RELEASE, PARTICULARLY IF IT PERTAINED TO ILLEGAL DRUG ACTIVITY ON THE PART OF THE CARTEL IN COLOMBIA OR OTHER COUNTRIES.

IT IS REQUESTED THAT THIS MATTER BE REVIEWED AT FBIHQ AND, IF APPROPRIATE, FBIHQ ATTEMPT TO DETERMINE IF SUCH INFORMATION IS AVAILABLE FOR RELEASE THROUGH DOJ TO THE COLOMBIAN GOVERNMENT. ANY AVAILABLE INFORMATION SHOULD BE FURNISHED TO [REDACTED] TRIAL ATTORNEY, NARCOTIC AND DANGEROUS DRUG SECTION, CRIMINAL DIVISION, DOJ, [REDACTED]

b6
b7C

PAGE FOUR DE FBINO 0014 UNCLAS

WHO IS COORDINATING THIS MATTER FOR DOJ.

BT

#0014

NNNN

RECEIVED
TELETYPE
UNIT

29 DEC 90

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Labor.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Telephone Rm.	
Director's Sec'y	

225
464

0228 MRI 01440

PP RUCNFB OFFICE

DE BOG #0003 3621915

ZNY SSSSS

P 281912Z DEC 90

FM LEGAT BOGOTA (12-0)

TO DIRECTOR FBI/PRIORITY/

BT

S E ~~C~~ E T/NOFORN

SECTION ONE OF TWO SECTIONS

CITE: //5700:BOG606.362//

PASS: CID, DS, SECTION CHIEF DAVID W. JOHNSON, DIU UNIT CHIEF

[REDACTED] AND C/SADTU UNIT CHIEF [REDACTED]

SUBJECT: SURRENDER OF [REDACTED] LEGAT, BOGOTA'S

ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO
ADDRESS MAJOR NARCOTRAFFICKERS.

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET/NOFORN~~".

ON TUESDAY, DECEMBER 18, 1990, [REDACTED]

SURRENDERED TO A REPRESENTATIVE OF THE COLOMBIAN JUDICIAL SYSTEM
NEAR THE CITY OF MEDELLIN. [REDACTED] ACCOMPANIED BY HIS [REDACTED] AND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/OW

96-049

DECLASSIFIED BY SP5 BCE/OW
ON 5-16-96

96-049

b6
b7C

cc-
cc-
cc-

PAGE TWO DE BOG 0003 S E ~~C~~ R E T

OTHER FAMILY MEMBERS, SURRENDERED HIMSELF STATING THAT HE WISHED TO AVAIL HIMSELF OF THE GUARANTEES MADE UNDER THE GOC'S DECREE NUMBER 2047 ANNOUNCED LAST SEPTEMBER BY COLOMBIAN PRESIDENT CESAR GAVIRIA. (IN SUMMARY, DECREE 2047 OFFERED REDUCED SENTENCES TO NARCOS WHO TURNED THEMSELVES IN AND CONFESSED THEIR CRIMES. MOST IMPORTANTLY, THE DECREE GUARANTEED THAT NARCOS WHO GAVE UP VOLUNTARILY WOULD NOT BE EXTRADITED TO THE UNITED STATES, BUT WOULD FACE TRIAL AND CONFINEMENT IN COLOMBIA.)

WHILE [] DOES NOT FACE SIGNIFICANT CRIMINAL CHARGES IN COLOMBIA, HE IS THE SUBJECT OF THREE INDICTMENTS IN THE UNITED STATES, ONE OF WHICH IS FOR THE MURDER OF DEA INFORMANT BARRY SEAL IN BATTON ROUGE, LOUISIANA. WHILE [] IS PREPARED TO CONFESS TO THE COLOMBIAN CHARGE FOR WHICH HE WOULD UNDOUBTEDLY BE TRIED AND CONVICTED, IT IS THE GOC'S STATED DESIRE THAT THE UNITED STATES PROVIDE INFORMATION ON THE THREE U.S. INDICTMENTS WHICH WOULD ALLOW HIM TO BE TRIED IN COLOMBIA. (SHOULD [] BE TRIED AND CONVICTED ON THE CHARGES FOR WHICH HE IS INDICTED IN THE UNITED STATES, IT IS LIKELY THAT HE COULD RECEIVE A TOTAL SENTENCE OF NO MORE THAN 20 YEARS. UNDER DECREE 2047 AND COUNTING ALL GOOD BEHAVIOR TIME, IT IS LIKELY THAT [] WOULD SERVE A SENTENCE OF NO MORE THAN FOUR YEARS.)

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AS TO THE SIGNIFICANCE OF [] SURRENDER, THERE ARE
VARIED OPINIONS. THE GOC, AND TO A LARGE EXTENT THE COLOMBIAN
PRESS, SEE [] SURRENDER AS A POSITIVE SIGN THAT THE GOC'S
DECREES 2047 AND 3030 ARE THE VEHICLES TO INDUCE THE SURRENDER OF
THE MAJOR NARCOS AND, THEREAFTER, RE-ESTABLISH THE COLOMBIAN
JUSTICE SYSTEM. THESE DECREES (3030 SIMPLY RE-EMPHASIZES THE
2047 REQUIREMENT FOR A CONFESSION BY THE SURRENDERING NARCO) ARE
DEFENDED BY THE GOC AS THE MEANS THROUGH WHICH THE GOC HOPES TO
COERCE THE NARCOS TO SUBMIT TO THE COLOMBIAN SYSTEM OF JUSTICE.
THE GOC HAS REPEATEDLY DENIED THAT THE DECREES ARE PEACE
OFFERINGS TO THE NARCOS OR THAT THE GOC HAS LESSENEED THE
ENTHUSIASM WITH WHICH THEY ARE PURSUING TRAFFICKERS SUCH AS PABLO
ESCOBAR AND OTHER MAJOR NARCOS.

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IT IS THE COMMON BELIEF AMONG [] (PROTECT) AND LAW
ENFORCEMENT ATTACHES IN THE EMBASSY THAT []

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(ONE

EMBASSY SOURCE THEORIZED THAT [] WOULD BE ALLOWED TO PLEAD

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GUILTY TO RELATIVELY MINOR DRUG AND ARMS SMUGGLING CHARGES AND
WOULD BE SENTENCED TO MONTHS INSTEAD OF YEARS.) [REDACTED]

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[REDACTED]

[REDACTED] (THIS GOC
CLAIM IS REFUTED BY LEGAT, BOGOTA SOURCE INFORMATION AND
INFORMATION PROVIDED BY MIAMI FBI SOURCES INDICATING THAT THE
PERCEPTION AMONG NORTH COAST AND CALI TRAFFICKERS IS THAT THE GOC
HAS GIVEN UP IN ITS EFFORTS TO CAPTURE ESCOBAR AND THE OTHER
MAJOR NARCOS AND THAT IT IS NOW "BUSINESS AS USUAL.")

WHY [REDACTED]?

[REDACTED]

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THE [REDACTED] WHILE THE SUBJECT OF
THREE U.S. INDICTMENTS, IS THE [REDACTED] AND
IS NOT PUBLICLY HELD TO BE AS MUCH OF A MEDELLIN CARTEL PRINCIPLE
AS [REDACTED] HAS NEVER BEEN PUBLICLY
LINKED WITH TERRORISTS ACTS IN COLOMBIA AND, UPON HIS SURRENDER,
HE WAS QUICK TO DISAVOW ANY KNOWLEDGE OF OR PARTICIPATION IN THE
KIDNAPPING OF THE SEVEN COLOMBIAN JOURNALISTS HELD BY "THE

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EXTRADITABLES". OF THE MAJOR NARCOS, [REDACTED] IS ARGUABLY THE LEAST CONTROVERSIAL AND MOST PALETABLE FOR THE GOC TO DEAL WITH.

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ANOTHER LIKELY FACTOR IN THE SURRENDER OF [REDACTED] IS THE CALI CARTEL. SOURCE INFORMATION DEVELOPED BY LEGAT, BOGOTA SOME TWO MONTHS AGO INDICATED THAT [REDACTED]

b7D

IT IS VERY POSSIBLE THAT [REDACTED] WAS SELECTED TO BE THE TEST CASE FOR A DEAL WHICH COULD EVENTUALLY BE EXTENDED TO OTHER NARCOS. AN AGREEMENT OF THIS NATURE WOULD OFFER PRESIDENT GAVIRIA AND THE GOC AN END TO NARCOTERRORISM AND THE MAJOR NARCOS A MEANS TO MAKE A TOKEN PAYMENT TO THE COLOMBIAN JUDICIAL SYSTEM WITHOUT RISK OF EXTRADITION.

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THE GOC CREDIBILITY PROBLEM:

ON ITS FACE, THE GOAL SET OUT BY THE GOC USING DECREES 2047 AND 3030 TO SOLVE ITS OWN PROBLEMS WITHOUT RELYING ON EXTRADITION

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IS BOTH ADMIRABLE AND DESIRABLE. THERE ARE HOWEVER FOUR FACTORS WHICH RAISE SERIOUS QUESTIONS AS TO THE DECREES' CHANCES OF ACCOMPLISHING THIS GOAL. ONE, ALTHOUGH SPECIAL COURTS AND JUDGES HAVE BEEN DESIGNATED TO HEAR CASES AGAINST NARCOS WHO SURRENDER UNDER THE DECREES, THERE IS LITTLE REASON TO BELIEVE THAT THESE COURTS WILL BE ABLE TO DISPENSE JUSTICE ANY BETTER THAN THEIR PRE-DECREE COUNTERPARTS WHO WERE COMMONLY THE SUBJECT OF ASSAULTS, ASSASSINATIONS, INTIMIDATION, AND BRIBERY. TWO, THE DECREES DO NOT ADDRESS HOW THE SURRENDER OF THE EXTRADITABLES WILL IN ANY WAY DISMANTLE THE ORGANIZATIONS WHICH THEY LEAVE BEHIND. THREE, THE CALI CARTEL, WHO IS THE REAL WINNER IN THIS WAR BETWEEN THE EXTRADITABLES AND THE GOC, HAS EMERGED AS THE MOST POWERFUL AND INFLUENTIAL OF ALL THE COLOMBIAN TRAFFICKING GROUPS AND IS NOT ADDRESSED NOR WILL IT LIKELY BE AFFECTED BY THE DECREES. FOUR, AS DETAILED BELOW, THE GOC DOES NOT APPEAR TO BE AGGRESSIVELY PURSUING THE TRAFFICKERS SO MUCH AS ENDING THE WAVE OF NARCOTERRORISM WHICH APPEARED TO BE EBBING AS GAVIRIA TOOK OFFICE.

CURRENT GOC EFFORTS AGAINST THE EXTRADITABLES:

BT

#0003

NNNN

0227 MRI 01441

PP RUCNFB

DE BOG #0004 3621915

ZNY SSSSS

P 281912Z DEC 90

FM LEGAT BOGOTA (12-0)

TO DIRECTOR FBI/PRIORITY/

BT

~~S E C R E T~~/NOFORN

SECTION TWO OF TWO SECTIONS

CITE: //5700:BOG606.362//

PASS: CID, DS, SECTION CHIEF DAVID W. JOHNSON, DIU UNIT CHIEF

[REDACTED] AND C/SADTU UNIT CHIEF [REDACTED]

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SUBJECT: SURRENDER OF [REDACTED] LEGAT, BOGOTA'S
ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO
ADDRESS MAJOR NARCOTRAFFICKERS.

TEXT CONTINUES:

SINCE AN OCTOBER 29, 1990, COMMUNIQUE FROM THE EXTRADITABLES
CLAIMING RESPONSIBILITY FOR THE KIDNAPPING OF SEVEN PROMINENT
COLOMBIAN JOURNALISTS AND THREATENING ACTION AGAINST ANY

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POLITICIAN, POLICE OFFICIAL, OR MILITARY OFFICER (AND THEIR FAMILIES) WHO PARTICIPATED IN ANY OPERATION AGAINST THE TRAFFICKERS OR THEIR FAMILIES, LEGAT HAS NO KNOWLEDGE OF SIGNIFICANT ANTI-NARCO OPERATIONS OF THE TYPE WHICH CHARACTERIZED PRESIDENT GAVIRIA'S FIRST TWO MONTHS IN OFFICE, I.E., THE DEATHS OF GUSTAVO GAVIRIA AND LUIS HERNANDO GAVIRIA (BOTH IMPORTANT ESCOBAR CONFIDANTS AND CLOSE FAMILY MEMBERS) AND THE NEAR MISSES AT ESCOBAR'S CAPTURE. THIS SUDDEN "DRY SPELL" IS ESPECIALLY NOTICEABLE COMING ON THE HEELS OF NUMEROUS GOC SUCCESSES SUCH AS THE DEATH OF JOHN ARIAS TASCON, AKA PININA, ESCOBAR'S CHIEF NARCOTERRORIST, WHICH OCCURRED IN MID-JULY.

SINCE THE OCTOBER 29TH COMMUNIQUE, THE EXTRADITABLES HAVE TAKEN THE OFFENSIVE WITH A SERIES OF ADDITIONAL COMMUNIQUE AND OPEN LETTERS TO THE PUBLIC ATTEMPTING TO FOCUS ATTENTION ON WHAT THEY CALL HUMAN RIGHTS ABUSES PERPETRATED AGAINST THEM BY THE GOC. IN RESPONSE TO RECENT CRITICISM IN THE UNITED STATES PRESS ALLEGING GOC NEGOTIATIONS WITH THE NARCOS, THE EXTRADITABLES PUBLISHED AN OPEN LETTER TO AMBASSADOR [REDACTED] ON DECEMBER 22, 1990, DECRYING HUMAN RIGHTS ABUSES AGAINST COLOMBIAN PRISONERS IN U.S. PRISONS, ACCUSING THE U.S. GOVERNMENT OF BEING PIONEERS IN NEGOTIATING WITH DRUG TRAFFICKERS, AND ASKING HOW MUCH TIME

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FORMER D.C. MAYOR MARION BARRY AND FORMER GOVERNMENT WITNESS
BARRY SEAL SPENT IN U.S. JAILS.

THE EXTRADITABLES HAVE CONTINUED TO MAINTAIN THEIR MEDIA
OFFENSIVE BY DECLARING A UNILATERAL CEASE-FIRE IN THEIR
TERRORISTS CAMPAIGN AND BY PERIODICALLY RELEASING KIDNAPPED
JOURNALISTS AND/OR MEMBERS OF THEIR NEWS CREWS.

WHATEVER THE GOC'S TRUE COMMITMENT TO NEUTRALIZING ESCOBAR
AND THE OTHER EXTRADITABLES, IT IS THE SHARED PERCEPTION OF
EMBASSY LAW ENFORCEMENT PERSONNEL, AS WELL AS HIGH LEVEL
TRAFFICKERS IN THE CALI AND NORTH SHORE CARTELS, THAT THE GOC HAS
ABANDONED ITS FULL COURT PRESS TACTICS AND FOR THE MOMENT THE
MOMENTUM IS WITH THE TRAFFICKERS.

~~CLASSIFIED BY 4989; DECLASSIFY ON OADR.~~

BT

#0004

NNNN

PAGE 1 OF 1

DATE

8/6/91

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM DIRECTOR FBI {12-11085}

TO FBI MIAMI {12B-MM-1973}/ROUTINE/

BT

UNCLAS E F T O2

CITE: //0666//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SP5 BCE/aw

96-048

SUBJECT: PABLO EMILIO ESCOBAR-GAVIRIA; DRUG MATTER; 00: MIAMI.

RE MM AIRTEL TO FBIHQ, DATED NOVEMBER 9, 1990.

THE REFERENCED AIRTEL IS THE MOST RECENT COMMUNICATION
RECEIVED BY THE COLOMBIAN/SOUTH AMERICAN TRAFFICKING UNIT
{C/SATU}. THE MM DIVISION IS REQUESTED TO PROVIDE THE CURRENT
STATUS OF THIS MATTER, INCLUDING AN INVESTIGATIVE SUMMARY AND
INVESTIGATIVE OBJECTIVES FOR THE NEXT 90 DAYS. THE MM DIVISION
SHOULD RESPOND TO THE ATTENTION OF SSA [REDACTED] DRUG
SECTION, C/SATU, WITHIN 30 DAYS OF THE DATE OF THIS TELETYPE.

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BT

245-76-148

APPROVED BY

RWg/RS

SUBMITTED BY

JAC:BJF {4}

DATE

8/6/91

HCOV

3075/6

TELE EXT

3705

1 -
1 -
1 -

[REDACTED]

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MM CONTROL FILE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

235/RS

EQ

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[REDACTED]

[REDACTED]